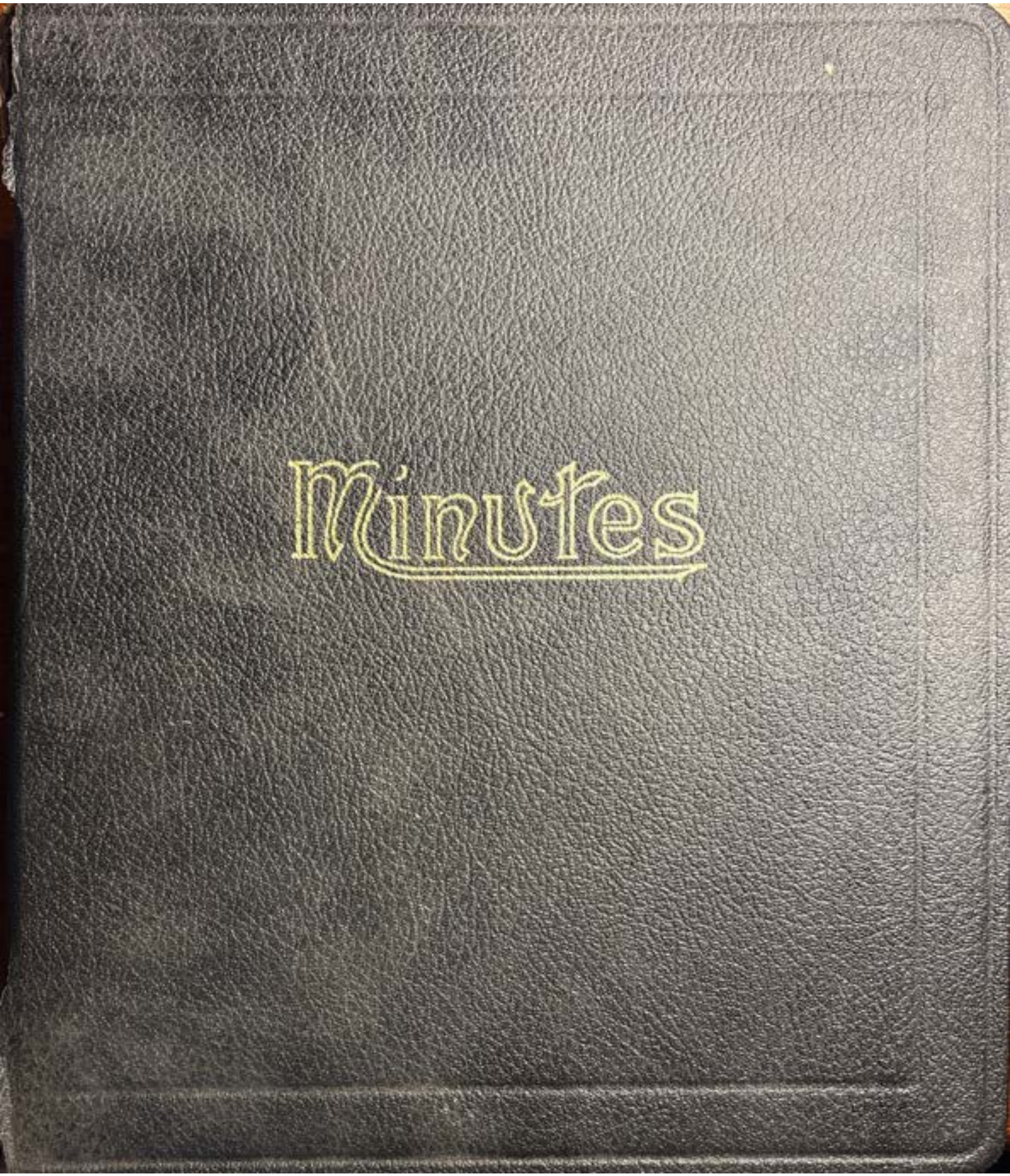
Minutes

LOOSE LEAF, BOUND BOOKS
BOORUM & PEASE COMPANY
S505
BROOKLYN, N.Y. MADE IN U.S.A.

March 24, 1986

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8:00 p.m. by President Zollers with the following present: All Councilmen except Dr. Clark; Mayor Celano, Manager Roughan, Chief of Police Camp, Engineer Gilmore, Solicitor Meyer, Treasurer McKean, three press representatives and approximately 15 residents.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council approved the minutes from the February 24, 1986 Council meeting. On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council approved the minutes of March 17, 1986 Council Meeting. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council approved the minutes of March 19, 1986 as presented.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council approved the following appointments to various boards and commissions:

Planning Commission - Mr. William R. Gross
Historical Commission - Mr. Daniel J. Murphy, III
Mr. Charles E. Troxel, Reappointment
Assistant Historian - Mr. Robert McGinty

BID OPENING - POLICE VEHICLE

Manager Roughan publicly read one bid for the purchase of a 1986 Police Vehicle as follows:

BIDDER - C & C Ford, Horsham, PA PRICE - $12,112.77 (10% Cert. Check enc.

MODEL - 1986 Ford Crown

Mr. Demcisak questioned why the Borough Bid was for a full size automobile since it was his understanding that prior bids for police vehicles were for the mid-size automobiles.
Manager Roughan advised that the State Bid received were as follows:

Full Size Chevrolet - $10,724.08 and Mid-size Plymouth Fury - $10,402.50

He also advised that the Consortium Bids are coming in at an approximate cost of $12,000.

After a lengthy discussion, President Zollers recommended that all bids for the purchase of a police vehicle will be reviewed by Manager Roughan and Police Chief Camp with further review and recommendation made at the next meeting of the Public Safety Committee.

BID OPENING - PARKING METERS

Manager Roughan opened and read only one bid received for the purchase of parking meters from Duncan Industries at a bid price of $19,964.25. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to authorize the Borough Manager and Solicitor to review the bid from Duncan Industries and award the bid if all specifications have been met.

BOROUGH MANAGER'S REPORT

Mr. Roughan reported that the deadline for payment for business taxes and trash fees is April 30th and urged everyone to make payment to avoid penalty.

TREASURER'S REPORT

Mr. McKean reported that the current balance in the PLGIT Accounts as of February 28 was $612,724.02 with an interest earned figure of $3,561.17 at a rate of 7.40%.

PAYMENT OF BILLS

Mr. Zollers requested that the invoice listing be given to Council the Friday before Council meeting in order that Council may have time to review payments to be approved. A voucher noted on the list for Cowan & Association is invorrect and should read "Boroughs Association". After questions were answered regarding certain payments, a motion was made by Mr. Acker, seconded by Mr. McMackin and approved by Council for payment of invoices as presented.

MAYOR'S REPORT

Mayor Celano reported on an undergoing project to raise monies to purchase three signs to be erected at the Anne Leflar Little League field in honor of the memory of Harry Wambold, and commended Anne Leflar for her efforts in this project.

SOLICITOR'S REPORT

Mr. Meyer advised that his firm has been busy during the past month working on the easements for the Pennypack Creek Project, the Police PMRS Pension and the Curative Amendments Procedures.

ENGINEER'S REPORT

Mr. Gilmore reported that his firm has been working on the Pennypack Creek Easements, the field survey for Hatboro Farms and the Parking Lot Documents and Environmental Impact Survey.

PRIVILEGE OF THE FLOOR

Mr. Norman Hawkes, Loller Road, questioned the status of the residents use of the playing fields behind the Saltzman buildings. Mr. Demcisak advised that he believed that since the cost of insurance is too costly this will not become a reality.

Mrs. Barbara Hickman, Belmar Road, addressed Council regarding the proposed Historical Commission District Ordinance presented by the Historical Commission and urged Council to review the ordinance thoroughly before consideration of adoption since it is her belief that the ordinance may incur financial hardship on those affected as well as the loss of personal freedom for the owners of the properties with no rights of appeal. President Zollers reassured Mrs. Hickman that Council is a long way off from adopting this ordinance and review will be made by the proper committee.

DEPARTMENT HEAD REPORTS

Code Enforcement Officer - Manager Roughan advised that nine permits were issued in February totaling $761.00.

COUNCIL COMMITTEE REPORTS

A. Administration - Mr. Zollers

President Zollers advised that after numerous work sessions, it was found advantageous for the Borough to acquire a General Obligation Note in the amount of $310,000 with interest at 6.9% for the purpose of consolidating prior loans and to provide for certain Public Works Project. Mr. Demcisak questioned whether in fact the consolidation will be less expensive. Mr. Zollers replied it will be and that the other factor to consider is that the Borough Deficit carried over for the past few years will be removed with this transaction.

A motion was made by Mr. Nicholson, seconded by Mr. McMackin to authorize the Borough Secretary to advertise Council's intention to adopt Ordinance #776 authorizing the issuance of a General Obligation Note to the Cheltenham Bank for $310,000 at 6.9% interest for adoption at the April 14th Council meeting. The motion carried 5 - 1 with Mr. Demcisak voting opposed. Mr. Demcisak noted his opposition to the motion as he believes this form of loan is more expensive.

B. Finance & Insurance - Mr. Nicholson

Mr. Nicholson advised of the difficulties the borough is currently having in the purchase and procurement of insurance coverages and the escalating costs for premiums.

Mr. Nicholson reported that a four-man committee has been diligently working on the police pension plan with a recommendation to withdraw funds from the PMRS plan as well as unanimous approval for the withdrawal by the policemen involved. On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted unanimously to authorize the Borough Secretary to advertise the intention to adopt Ordinance 777 withdrawing the police pension monies from P.M.R.S.

A motion was made by Mr. Demcisak, seconded by Mr. Nicholson, and approved by Council to adopt the following resolution as recommended by Solicitor Meyer regarding the police pension plan:

RESOLUTION 86-3

Resolved, that the Borough Council of the Borough of Hatboro does hereby authorize the proper authorities to enter into an agreement with the Equitable Ins.Co. to establish a Police Pension Plan after withdrawing from the Pennsylvania Municipal Retirement System Plan.

* * *

A motion was made by Mr. Nicholson, seconded by Mr. Demcisak and approved by Council to authorize the Borough Secretary to advertise the intention to adopt Ordinance #779 establishing a police pension plan and fund.

E. Public Safety - Mr. Nicholson

Mr. Nicholson addressed members of Council concerning the purchase of a new police vehicle and stated that he does not recall any discussion on bidding for a mid-size vehicle. A motion was made by Mr. Nicholson to authorize the Manager to award the police car bid after consulting with the Police Chief and the Public Safety Committee. Mr. Zollers suggested that the motion include the size of the car and the fact that Council is going to award the bid to the lowest bidder. Mr. Nicholson made a motion, seconded by Mr. Acker to award the Police Car bid to the lowest responsible bidder for a full size police car after consultation with the Public Safety Members. The motion carried 5 - 1 with Mr. Demcisak voting opposed due to the fact that he believes Council does not have all of the facts.

F. Public Works & Public Properties - Mr. McMackin

Mr. McMackin advised that authorities from Community Development have advised that since the Borough Council has accepted monies toward the improvement of the Old Fire House on South York Road, under the Grant Programs, Council will have to reimburse Community Development for all monies received from the funding programs if the Borough is planning to sell the fire house. Therefore, Borough Council has decided that it will not be necessary to form a Citizens Advisory Committee since the sale of the fire house will not be a consideration at this time.

A motion was made by Mr. McMackin, seconded by Mr. Nicholson, and approved by Council to authorize the Borough Secretary to advertise for blacktop I.D.2 and B.C.B.C. for bid opening on April 28.

Mr. McMackin further advised that correspondence has been received from PennDOT expressing their interest in leasing and renting both parking lots located on E. Moreland Avenue at the Railroad Station. Mr. McMackin requested Manager Roughan contact SEPTA to obtain more information on this proposal.

G. Zoning, Development & Historical Preservation - Mr. Acker

Mr. Acker reported on special hearings held on recently regarding the curative amendment application from K.F.C. National Management and advised that another hearing will be held on March 31st at 7:30 p.m.. He further advised that the proposed Historical Ordinance from the Historical Commission will not be discussed until the May Zoning & Development Committee meeting.

XIII. Privilege of the Floor

Mr. David Cooper, 133 Loller Rd., reminded Council of the unsafe condition for pedestrian crossing at York & Moreland Avenue due to a lack of turning arrows. This will be placed on the April Public Safety Agenda. Mr. Cooper reminded Council of the need to find more space for Borough Administration and Police Department.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:45 p.m.

Marti Blake

Marti Blake, Ass't. Administrator

March 31, 1986

A Special Meeting was held by the Borough Council on the above date for the purpose of continuing the hearing for the Curative Amendment application of K.F.C. National Management Co. In attendance were all of Borough Council; Mayor Celano, Manager Roughan, Solicitor Meyer, Public Court Stenographer Joel Scher, three press representatives, and approximately 60 residents.

The Public Hearing was called to order at 8:30 p.m. by Council President Zollers. Mr. Zollers called upon Mr. Henry Jacqueline, Real Estate Broker from Willow Grove for more than 25 years, who testified that the Gniewek property can successfully be developed residentially rather than for offices since there is little or no demand for office space, but a great demand for residential homes.

Solicitor Acton questioned Mr. Jacqueline concerning the improper zoning of the property as R-2 Residential in comparison to the surrounding commercial and highway businesses. He questioned Mr. Jacqueline as to whether single family homes would be marketable with the heavy traffic on County Line Road and the highway business activity conducted in the near vacinity.

Mr. Acton called Mr. Eliott Goldstein, his client and equitable party for the purchase of the Gniewek property, who testified that he had spoken to Mr. Jacqueline 6-8 weeks about an "ethics" violation by a local realtor trying to sell the Gniewek property while under agreement of sale to Mr. Goldstein, and that when asked if the Gniewek property could be developed under Highway Business Zoning, Mr. Jacqueline replied that it would be proper zoning for the subject property.

Borough Council requested Messrs. Goldstein and Acton provide a copy of the agreement of sale between K.F.C. and Mr. Goldstein and the Gnieweks.

Borough Council recalled Mr. Jacqueline to relate concerning his conversation with Mr. Goldstein. Mr. Jacqueline advised that his recollection was that the matter discussed concerned the ethics of a local realtor and that he provided a complaint form for Mr. Goldstein to complete.

President Zollers called for a five minute recess at 9:40 p.m.

The hearing was reconvened at 9:45 p.m.

Mr. Acton asked that the Council minutes and ordinances relating to past zoning changes of the Gniewek property be admitted into the testimony record. Council agreed that it will be noted as B-5.

Mr. Zollers stated that the hearing is now concluded and that court notes will not be taken from this point.

Solicitor Acton's closing remarks to Council and the audience revealed that the Mobil Station at County Line & York Roads, Gniewek property, is spot zoning, and that with highway business zoning on the north side of County Line Road, the Gniewek property cannot possibly be utilized to the fullest extent under the current R-2 zonining.

He also addressed Council concerning the Borough's Comprehensive Plan that recommends Office Use and High Residential Density for the Gniewek property. The use proposed by the applicants, he stressed, is consistent to this area under Highway Business zoning, and that his clients are willing to accommodate the abutting neighbors concerning buffer areas, landscaping, etc. Mr. Acton advised that he does not believe this property will ever be developed with 20 single homes.

President Zollers thanked Mr. Acton for his participation and cooperation in this hearing.

Mr. Nicholson questioned Mr. Acton on the effect R-4 zoning would have on the Curative Amendment petition if Council were to rezone the property from R-2 to R-4 zoning. Mr. Acton replied that he is still researching this matter but that he believes Council has only a choice of keeping the zoning as R-2 or changing it to H-B as requested by K.F.C. in their application.

The meeting was declared adjourned, the hour being 10:00 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Assistant Administrator

/mab

April 14, 1986

A Special Meeting was held by the Borough Council on the above date with the following present: All Councilmen, Mayor Celano, Manager Roughan, two press representatives and four residents.

The meeting was called to order by President Zollers at 8:00 p.m.

President Zollers reported that Council has discussed and reviewed the refinancing of current Borough Obligations and is prepared to issue a note for $310,000.00 with interest payable at 6.9%. A motion was made by Mr. Nicholson, seconded by Mr. McMackin and approved 6-1 by Council to adopt Ordinance #776 authorizing the issuance of a General Obligation Note to the Cheltenham Bank for $310,000.00 with interest at 6.9%. Opposed was Councilman Demcisak who opposed this proposal at the regular meeting of March 24, 1986.

On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted unanimously to adopt Resolution #86-4 to withdraw police officers pension plan from the Pennsylvania Municipal Retirement Board. Mr. Nicholson read the Resolution as follows:

RESOLUTION 86-4

WHEREAS, The Borough of Hatboro has entered into an agreement with the Pennsylvania Municipal Retirement Board on July 1, 1977 for a retirement/pension plan for the members of the Police Department in the Borough of Hatboro; and

WHEREAS, this agreement has been amended; and

WHEREAS, the Pennsylvania Municipal Retirement Board has submitted a bill to the Borough of Hatboro for 1986 in an amount in excess of One Hundred Thirty Thousand Dollars ($130,000.00); and

WHEREAS, an independent actuarial study done by Alexander & Alexander indicated that the proper amount of funding necessary for the Police Pension Plan would be in approximately the amount of Forty-eight Thousand Dollars ($38,000.00); and

WHEREAS, the annual interest rates paid by PMRS during the years Hatboro has been with the plan were not competitive with other interest rates paid by other plans; and

WHEREAS, the Borough of Hatboro has been enrolled in the system for a period in excess of five (5) years; and

WHEREAS, the municipality has met all of its financial obligations to the system; and

WHEREAS, 100% of the members of the Hatboro Police Department have voted to approve the withdrawal from the system.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council for the Borough of Hatboro, that the Borough of Hatboro withdraws from the Pennsylvania Municipal Retirement System, and requests that the Pennsylvania Municipal Retirement Board upon application permit the immediate withdrawal.

A motion was offered by Dr. Clark, seconded by Mr. Acker, and approved by Council to authorize Borough Manager Roughan to advertise Council's Intention to Adopt Ordinance #778 to amend the present parking meter ordinance. This will be placed on the May 19th Council Agenda with further discussion at the May Public Safety Committee meeting.

New Business

Mr. Nicholson addressed Council concerning his participation in further discussion regarding the Kentucky Fried Chicken Curative Amendment proceedings. The following statement was read by Mr. Nicholson:

"I am announcing that I will no longer participate in the KFC Curative Amendment proceedings. I do not believe that any conflict of interest exists with regards to my participating in that matter. Such a question was raised by the attorney for KFC prior to commencing of the first hearing on March 17, 1986. At the beginning of that hearing, I publically and on the record stated that Mr. Acton had contacted me regarding a possible conflict of interest, and I asked him to publicly set forth his concerns. He chose not to pursue it. If, at that time, he had asked me to, I had intended to not participate. I did not then and do not now feel any conflict exists, but I wanted to avoid any appearance of impropriety which might shift the focus of the hearing away from the issues involved, that being the validity of the zoning ordinance of the Borough of Hatboro.

This question of my having a conflict of interest has not died. Yet, instead of KFC wanting to discuss it in a public forum, which I was then and still am ready to do with them, it keeps coming to me in whispers and rumors. My action tonight is taken solely to allow the Borough Council of the Borough of Hatboro to perform those duties required by law and for which we all were elected by the people of this Borough."

There being no further business to come before Council, the meeting was declared adjourned at 8:10 p.m.

Marti Blake

Marti Blake, Assistant
Administrator

/mab

April 28, 1986

The regular meeting of the Borough Council was held on the above date in Council Chambers with the following present: All Councilmen; Manager Roughan, Mayor Celano, Chief of Police Camp, Solicitor Meyer, Engineer Gilmore, Superintendent Ladley, three press representatives and approximately thirty residents.

President Zollers called the meeting to order at 8:00 p.m.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes as presented this evening from Council meetings of March 24, 31 and April 14, 1986.

PRESIDENT'S REPORT

Mr. Zollers requested Manager Roughan to open bids for the purchase of I.D.-2 and B.C.B.C. for the Public Works Department. Mr. Roughan opened and read the only bid received as follows:

Bidder - Eureka Stone
I.D.-2 Delivered to Borough - $22.00 per ton
B.C.B.C. Delivered to Borough - $20.00 per ton
Bid Bond for 10% of bid was enclosed.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to direct the Borough Manager to review the bids received by the Consortium for comparison of prices and award the bid to the lowest qualified bidder.

President Zollers announced that proper advertising has been made by the Borough for required public hearing this evening for the refinancing of mortgaging for properties known as 390 and 400 Lincoln Avenue, owned by Edward Cannally, through the Telford Industrial Redevelopment Authority, requested due to lower interest rates now available. Mr. Cannally addressed Council indicating status of present occupants of his buildings and their prospective business activities, and advised that no changes are proposed at this time other than present business operations. Mr. Nicholson advised that through this type of financing, the Borough does not receive the usual transfer tax at settlement but that it is deferred until loan term has expired. On a motion by Dr. Clark, seconded by Mr. Acker Council voted unanimously to approved the application of Lincoln associates for refinancing through the Telford Redevelopment Authority.

Bids were publicly opened and read by the Borough Manager for the proposed Parking Lot on behalf of the Parking Commission:

BIDDER	BID BOND	TOTAL BID	ALTERNATE BID
Miller & Son	Yes	$66,248.30	$ 8,087.77
P.S. Stauffer & Son	Yes	$88,935.00	$13,460.00

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted

unanimously to direct the project engineer for the parking lot and the Parking Commission review the bids and make recommendations to Council.

President Zollers announced that since Memorial Day will be falling on Council Meeting Date, it will be necessary to change the date. On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to change the meeting date of Council from May 26 to May 19.

MANAGER'S REPORT

Mr. Roughan reported that approximately 72% of all trash fees have been collected and 52% of business taxes collected with due date of April 30 approaching, and urged all persons not having paid their trash fees to do so before the 30th or trash will not be collected.

TREASURER'S REPORT

Mr. McKean reported that as of March 31 $626,974.50 was invested in the Pennsylvania Local Government Investment Trust Fund with interest for March at 7.25% earning interest of $3,402.25.

On motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to approve payment for invoices presented this evening.

MAYOR'S REPORT

Mayor Celano reported on the opening day of Little League as being a most successful day under the supervision of Little League President Nick Camarata. He further advised that there is a balance of $300.00 in the Harry Wambold Memorial Fund to be used toward the improvements of the Little League ballfield.

SOLICITOR'S REPORT

Mr. Meyer reported that his firm was actively engaged in the Curative Amendment proceedins and the police pension plans for the month of March.

DEPARTMENT HEAD REPORTS

Police Chief - Chief Camp advised that Borough Mechanic Paul Trucksess did an excellent job in body work required due to a recent accident on one of the police vehicles. He also reported that due to observance by residents of Hatboro regarding the theft of hubcaps, the police were able to apprehend two persons in the act.

CODE ENFORCEMENT OFFICER REPORT

Manager Roughan reported that sixteen permits were issued for the month of March bringing in revenue of $1215.00.

COUNCIL COMMITTEE REPORTS

ADMINISTRATION - Mr. Zollers

See following page

President Zollers advised that many hearings have been held recently for a Curative Amendment on the Gniewek property and asked for comments from Council. Mr. Nicholson excused himself from the Council table and advised that he will not be participating in any of this discussion. Mr. Demcisak addressed Council concerning his opinions on the rezoning request and stated that he believes that the property can be developed under the present zoning since there is a demand for residential homes in Hatboro. If the fast-food business were to be approved, he added, the traffic increase and other impacts incidental to the use would be detrimental to the surrounding neighborhood, and that rezoning of the property to Highway Busines is contrary to the Comprehensive Plan. He further stated that he does not believe the present zoning to be illegal and that the applicant's architect did not present any analysis for development under the present R-2 zoning. Mr. Demcisak stated that he is against any down-grading of this property from its present zoning.

President Zollers stated that Kentucky Fried Chicken failed to prove its case that the Gniewek property was spot zoning in an arbitary manner, or that the property lacks proper planning. He reported on numerous meetings held by the Zoning Review Committee at which time each property was reveiwed and assessed for the best possible use under its zoning classification. The second allegation by KFC was that the present zoning restricts KFC from developing the property which also could not be proven inasmuch as KFC presented no alternative planning under the R-2 zoning.

Mr. Zollers advised that the present zoning classification for the Gniewe property has remained the same for the past twenty years except for a brief period when it was changed to R-C zoning for a special project, but when the project failed, the property was immediately rezoned back to the residential zoning, all within a three month period.

The allegation by KFC that there was no planning on the Gniewek property was inaccurate.

Under the Curative Amendment application, KFC had to provide the burden of proof that the zoning code is illegal, Mr. Zollers stated, and that this was not done during the hearings.

President Zollers advised that Council has received the notes of testimon from the Court Stenographer, Joel Scher, and that copies of the notes of testimony are available for review by the public in the Manager's office. He also added that Council met in executive session for the purpose to agree and propose that no discussions would be held among Council on the matter until a vote has been taken this evening.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted 6-0 that the petition filed by KFC for a curative amendment to the zoning code be denied.

President Zollers directed Solicitor Meyer to prepare the findings of facts and present to Council on this matter.

Mr. Zollers addressed the audience regarding recent accusations directed toward some Councilmen in that they are unfounded and that any activity regarding the development of this property by any Councilman is completely unfounded. The fact that there were several other interested developers for the property was known to all Borough Council, and that Councilmen were prepared to use one interested developer as a rebuttal witness for the Borough. Borough Council, however, never encouraged any developer for proposed plans.

Mr. Zollers related concerning the pressure placed upon Council during the past few months on the K.F.C. issue, but advised that the Solicitor for K.F.C., John Acton, always acted in the proper manner during the hearings and that Council has no quarrel with Mr. Acton.

FINANCE & INSURANCE - Mr. Nicholson

Mr. Nicholson advised that applications have been received from the Community Development office and that his committee will be discussing future projects, but stated that he is not in favor of any projects in the Borough this year where matching funds are required. Funding is available for numerous projects such as the reroofing of the Old Fire House, and urged interested groups to come to borough hall for further information. Applications are due in the Community Development office by June 4, 1986.

Mr. Nicholson advised concerning the timeframe on construction work Hatboro Farms Project.

He also reminded everyone present that Harte Hanks Cable Company represenatives will be attending his committee meeting on May 12th and urged those persons with any problems to come to the meeting.

PARKS & RECREATION - Mr. Demcisak

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to adopt the following fee schedule for pool memberships for the year of 1986:

	Before June 19	After June 19
Family	$100.00	$105.00
Single	58.00	63.00
College Student(In addition to family membership)	35.00	40.00
Senior Citizen	29.00	34.00
Child Care (In addition to family membership	24.00	30.00

Weekly Guest Fee - $16.00
Daily Fees - Weekdays - Adult - $4.00 Children $3.50
Weekends - Adult - $5.00 Children $4.00

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION - Dr. Doorley

Dr. Doorley urged all residents to comply with all ordinances concerning burning of leaf fall which is permissible until May 15th.

PUBLIC SAFETY - Dr. Clark

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to authorize the Borough Manager to advertise the Intention to adopt Ordinance #778 regulating parking meter rates and fines.
Dr. Clark also reported that new tickets to be given for over-parking violations have been reviewed with changes noted for Council's review.
Dr. Clark also advised that a letter has been written to PennDOT to request certain proposals to alleviate conjestion at York and Moreland Avenue, and that we are awaiting a reply.

After a brief discussion concerning the purchase of a VASCAR unit for the Police Department, a motion was made by Mr. Acker, seconded by Mr. Acker to purchase a VASCAR unit for $2600.00. The motion carried 6 - 1 with Mr. Demcisak voting opposed. Mr. Demcisak stated his reason for voting against the purchase was that the VASCAR has technical problems, is inaccurate and unfair.

PUBLIC WORKS & PUBLIC PROPERTIES - Mr. McMackin

Mr. McMackin advised that construction of Central & New Streets has been delayed due to work being presently done by P.E.C.O., but that the work is scheduled to begin on May 5, 1986.

NEW BUSINESS

Dr. Clark advised that he has been requested by Mr. James Stanford to plant a tree at the Loller Academy in memory of Jeannette Fairlie. Mr. Zollers suggested that Dr. Clark have Mr. Stanford contact our Shade Tree Commission to work out the location and details.

PRIVILEGE OF THE FLOOR

A resident questioned whether the Borough presently has a glass recycling program to which Mr. McMackin advised that we will begin this recycling as soon as the Consortium advised that the glass is saleable for a good price to make it profitable.

The meeting was declared adjourned, the hour being 9:50 p.m.

Marti Blake

Marti Blake
Assistant Administrator

/mab

4/28/86

BOORUM & PEASE NO-TEAR®
BOORUM & PEASE NO-TEAR®

May 19, 1986

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8:00 p.m. by President Zollers with the following present: All Councilmen with the exception of Dr. Clark; Mayor Celano, Manager Roughan, Police Chief Camp, Solicitor Meyer, Engineer Gilmore, Fire Marshal Stauch, three press representatives and four residents.

The minutes of the meeting of April 28, 1986 were voted approved after a motion was made by Mr. Nicholson, seconded by Mr. Acker.

PRESIDENT'S REPORT

Mr. Zollers announced that there is a vacancy on the Upper Moreland Hatboro Joint Sewer Authority and that interested residents should submit a resume to the Borough Manager by June 6th.

Mr. Zollers further advised that settlement has been effected with C & B Associates on the former Peter Tasch property at 14 South York Road which will be soon be a Municipal Parking Lot.

BOROUGH MANAGER'S REPORT

Mr. Roughan advised that 89% of 1986 Business Privilege Taxes have been paid; 75% of Occupational Privilege Taxes, and 93% of Trash Fees collected to date. Letters reminding of nonpayment and penalties will be mailed this week to delinquent businesses.

TREASURER'S REPORT

Mr. McKean advised that $1,380,293.77 is invested with P.L.G.I.T. with interest rate at 6.91% earning interest of $8,086.01 for the month of April.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to approve for payments of the bills as presented.

MAYOR'S REPORT

Mayor Celano praised the new meters recently installed by the Public Works Department and stated that people are using the meters as required. He announced the opening of two new stores to open soon on York Road as well as the opening night of the Y.M.C.A. Carnival which he urged everyone to attend.

SOLICITOR'S REPORT

Solicitor Meyer reported that his firm has been engaged in the preparation of documents for the Municipal Parking Lot, two police pension ordinances, the Pennypack Creek Project and two insurance claims for sidewalk injuries. Mr. Demcisak suggested that the Borough should sue the property owner being sued who does not carry any insurance.

ENGINEER'S REPORT

Mr. Gilmore advised that his firm has been working on the Hatboro Farms Drainage Project, the office condominium projects and the Pennypack Creek Project during the past month.

DEPARTMENT HEAD REPORTS

Police Chief Camp reported that warnings will be issued regarding over-parking now that the new meters have been installed. He also reported on the excellent scores received by employee James Gardner who has recently been appointed as a part time police officer.

Acting Public Works Superintendent Robert Stauch reported that the Public Works Department has completed the installation of the Fitness Stations at Eaton Park and the installation of the new parking meters. He further advised that a schedule has begun for street sweeping and that collection of trash on Central, New and Lacey Streets will be at 7:00 a.m. until the reconstruction project on the streets has been completed.

Mr. Roughan reported that the Code Enforcement Officer issued twenty building permits for the month of April bringing in revenue in the amount of $7366.00.

Fire Marshal Stauch advised that according to the Burning Ordinance there will be no burning of open fires until October 1, 1986.

COUNCIL COMMITTEE REPORTS

A. Administration

On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted to authorize the Borough Manager to advertise the intention to adopt Ordinance Nos. 779 and 780, to withdraw police pension funds from P.M.R.S. and to establish a new pension plan for the police department, and to authorize the Borough Manager to advertise for a Special Council Meeting to be held on June 2 at 8:00 p.m. at which time action will be taken on the above ordinances.

Mr. Zollers reported that the two bids received for the Municipal Parking Lot have been reviewed with recommendation for awarding tonight. On a motion by Mr. Nicholson, second by Mr. McMackin, Council voted unanimously to award the bid to Miller & Son Paving for bid price in the amount of $66,248.30.

B. Finance & Insurance

Mr. Nicholson reported that a meeting will be held on May 29 in the Municipal Building for residents of Hatboro Farms to discuss the proposed storm drainage project with the Borough Engineer. He also advised that the Union Library of Hatboro is applying under the 1987 Community Development Grant Program for restoration of the outside of the building. He added that no action is necessary to be taken by Borough Council and that the Library will be providing the matching funds for the work. The following Resolution was offered by Mr. Nicholson, seconded by Mr. Demcisak and approved by Council:

RESOLUTION NO. 86-5

WHEREAS, The Union Library Company of Hatboro is the third oldest public library in the United States still operating under its original charter, having been founded in 1755; and

WHEREAS, The Union Library Company of Hatboro has, since 1985, been a member of the Public Library System of the Commonwealth of Pennsylvania, and

WHEREAS, Since becoming a member of the Public Library System of Pennsylvania it has increased its readership ten-fold, to over two thousand readers, and

WHEREAS, The home of the Union Library Company of Hatboro was built in the 1840's, and is on the National Register of Historical Landmarks and anchors the south end of York Road in the Hatboro Business District, and

WHEREAS, The Union Library Company of Hatboro, through its reading programs for the general public and local pre-school, day care and nursery centers is providing an invaluable benefit to the youth of Hatboro, and

WHEREAS, The Union Library Company of Hatboro is applying for Community Development Funding for the fiscal year of 1987 in order to obtain money to rehabilitate, restore and maintain the exterior of its physical structure,

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of the Borough of Hatboro, endorses the application of the Union Library Company of Hatboro and votes that it's application be granted so that it may continue to "Expell Those Gloomy Clouds of Ignorance and Open Profaneness so much abounding, and give the gentle Reader and Agreeable Taste for Learning."

* * *

C. PARKS, RECREATION & COMMUNITY AFFAIRS

Mr. Demcisak announced that a dedication ceremony for the newly installed Fitness Stations will be held on June 21 at 10:00 a.m. in Eaton Park and urged the public to attend. He noted that several dignitaries will be invited to the ceremony.

Mr. Demcisak reported that repairs are underway at the pool in preparation of opening day on June 19th. Regarding the desire to instruct the Borough Administration Office to separate the pool fund from all other funds, a motion was made by Mr. Demcisak, seconded by Mr. McMackin and approved by Council to create a separate fund for pool funds.

D. PUBLIC SAFETY

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance #778 regulating parking meter rates and fines. Mr. Nicholson commented regarding the three meter fine deposit boxes recently installed and suggested that they should have a decal for better visibility. There were pros and cons by other members of Council on the decals inasmuch as they may be burglarized more frequently if made more visible. Mr. Acker requested that the Police Department provide a count on the number of warning tickets issued by the Police Officers before valid tickets are given.

E. PUBLIC WORKS & PUBLIC PROPERTIES

Mr. McMackin reported on work being performed during the past month by the Public Works Department which included the installation of the parking meters and the pool preparation. Mr. McMackin commended Robert Stauch for his efforts as Acting Superintendent in getting the work accomplished during the past month. Mr. Demcisak also commended Mr. Stauch for the excellent job performed on the Fitness Stations at Eaton Park.

F. ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker advised that at his last committee meeting, the Historic Ordinance submitted by the Historical Commission was discussed by members of Council and the audience and commission members, and that there will be discussions at future committee meetings on the ordinance. Mr. Zollers commented on recent newspaper articles entitled "From Out of the Past" in Today's Spirit in that they are most enjoyable and preserve our heritage.

NEW BUSINESS

Mr. Acker addressed Council and the audience concerning the deplorable condition on County Line Road while awaiting resurfacing completion and urged that everyone contact their legislative officials to state their displeasure with the project. Manager Roughan advised that he has spoken with the Borough Manager of Warminster Township and Horsham Township to arrange for a meeting to discuss this matter to decide what action can be taken collectively. Mr. Zollers suggested that Council meet with the other affected municipalities at a special meeting and invite the public to voice their feelings on this project. Mr. Demcisak asked the press to publish the Governor's HOT LINE telephone number for the public to call to complain.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:50 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Ass't. Administrator

5/19/86

/mab

June 2, 1986

A Special Meeting of the Borough Council was held on the above date in the Council Chambers with the following present: All Councilmen; Mayor Celano, Manager Roughan, Public Works Foreman Stauch, one press representative and approximately four residents.

The meeting was called to order at 8:00 p.m. by President Zollers who advised that consideration would be given this evening for the adoption of two ordinances.

A motion was made by Mr. Demcisak, seconded by Dr. Doorley and approved by Council to adopt Ordinance #777 approving withdrawal of police pension funds from the Pennsylvania Municipal Retirement System.

A motion was made by Mr. Demcisak, seconded by Mr. Acker, and approved by Council to adopt Ordinance #779 to establish a new police pension plan and fund.

Mr. McMackin, Chairman of the Public Works Committee, reported that it is the recommendation of his committee to install curbing along Eaton Park on West Moreland Avenue and at Madison Avenue at York Road. Mr. Demcisak questioned whether there will be any storm flooding problems if curbs are to be installed on West Moreland Avenue at Eaton Park and if Council should be considering the installation of curbs installed to the interesection of Linden Avenue at West Moreland Avenue. After a brief discussion on whether the curbing should be perhaps installed as far as the Chester Avenue intersection, a motion was made by Mr. McMackin, seconded by Mr. Acker and approved by Council to authorize the Borough Manager to advertise for bids for curbing after a preliminary survey has been made by the Borough Engineer.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:15 p.m.

Marti Blake
Ass't. Administrator

/mab

June 23, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date. The meeting was called to order at 8:00 p.m. by Council Vice President Thomas E. McMackin in the absence of Council President Alfred F. Zollers, who was on vacation. Six Councilmen were present, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Engineer Schmauk, Fire Marshal Stauch, Treasurer McKean, four press representatives and approximately three residents.

On a motion by Mr. Nicholson, seconded by Mr. Acker, the minutes of meetings of May 19 and June 2, 1986 were unanimously approved as presented.

Vice President's Report

Mr. McMackin reported that Planning Commission Chairman Vincent Kaitz, Jr. became a father to a seven pound baby on Sunday - name - Jonathan.

Treasurer's Report

Mr. McKean reported that $1,088,715.06 was invested for the month of May in the PLIGIT earning $6,516.61 at interest at 6.40%.

On a motion by Mr. Acker, seconded by Mr. Demcisak, council voted unanimously to approve the payment of vouchers as presented.

Mayor's Report

Mayor Celano thanked Councilman Demcisak for permitting him to officiate at the dedication of the newly constructed Jogging Path/ Fitness Center in Eaton Park on Saturday and commended Mr. Demcisak of his efforts in making this project a reality.

Mayor Celano also reported on the successful Rotary Community Day also held this past Saturday.

Mayor Celano suggested that Council consider having the names of the past mayors and councilmen who have served the Borough during the past years on some form of plaque to be placed in the Council Room.

Solicitor's Report

Solicitor Meyer reported on legal cases which his firm has been involved during the past month as well as the preparation of easements for the Pennypack Creek Project. His firm also prepared the required amendment to our Flood Plain Ordinance during the past month. Mr. Meyer further noted that the K.F.C. appeal is still pending.

Engineer's Report

Engineer Schmauk reported that the Gilmore Firm has been working on the Hatboro Farms Project this past month and will be ready to bid in late July.

He further reported that the garage on the former Tasch property has been demolished in preparation of the proposed Municipal Parking Lot.

Privilege of the Floor

Mr. Matthew Madesky, N. Penn Street, commented on the deplorable condition of sidewalks along York Road and requested the names of those involved in sidewalk mishaps who are taking legal action against the property owners.

Department Head Reports

Police Chief Camp reported that his officers are enforcing the parking meter overtime parking violations and being very successful. Mr. Acker inquired why certain meters in front of an automobile dealership on South York Road are always showing "expired time". Chief Camp advised that these meters are probably not functioning and in need of repairs.

Public Works Department has 99% of the work completed at the pool and parks as reported by Bob Stauch. Mr. Stauch further advised that the blacktopping of streets will soon begin, and that a large tree at Tanner Playground will soon be removed.

The Code Enforcement Report as read by Manager Roughan to indicate that 35 building permits were issued during the month of May bringing in revenue in the amount of $1,930.00.

Fire Marshal Stauch reported that 17 inspections were made in May, 22 reinspections, 12 fire investigations, 12 permits issued, bringing total fees for the year of $775.00

Fire Marshal Stauch also directed that a ban on all burning become effective at 8 a.m., June 24, with the exception of outdoor cooking.

COUNCIL COMMITTEE REPORTS

Parks & Recreation

Mr. Demcisak commented on the recent improvements to the Memorial Pool and Eaton Park in that their appearance is more attractive than ever before. Mr. Demcisak also addressed Council on the efforts given by former Councilman Ben Volker in promotion of the jogging path at Eaton Park. He also thanked the Y.M.C.A. for their contribution of the fitness stations, and urged everyone to make use of this facility.

Public Safety

Dr. Clark commended Police Officer James Scheer who attended a funeral of a Philadelphia police officer who was killed last week. Officer Scheer attended the funeral on his day off duty. Chief Camp advised that the new police car has arrived and should be in service within the next ten days. The VASCAR unit will then be installed for use by the department.

Public Works & Public Properties

Mr. Acker advised that the York Road project by PennDOT for sealing of cracks has been completed.

Mr. Acker commented on overturned trash cans at Eaton Park over the weekend and also that someone had thrown the cans into the Pennypack Creek. He urged residents who observe persons littering to contact the Police Department. He further requested the Police Department patrol the park areas to discourage the loitering and drinking, thus eliminating the litter in our parks.

Mr. Demcisak reported that a "jogger" often runs by his home with paper and cans which he has picked up along the way. It was suggested that Mr. Demcisak inquire of this citizen's name in order that he be publicly recognized for his good "deeds".

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:50 p.m.

Marti Blake

Marti Blake
Assistant Administrator

/mab

July 28, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 p.m. with the following present: All Councilmen except Mr. Demcisak; Mayor Celano, Manager Roughan, Solicitor Meyer, Engineer Gilmore, Chief of Police Camp, Public Works Foreman Stauch, three press representatives and approximately 15 members from the Hatboro Sr. League Girls Softball Tournament Team as well as three residents. Mayor Celano congratulated the winning team members and Anne Leflar read a resolution which honored the girls and coaches on their success. Mrs. Leflar presented the Resolution to the winning team's coach, Mr. Charles Boegner.

President Zollers declared the minutes from the Council meeting of June 23 to be approved after a motion was offered by Mr. Nicholson, seconded by Dr. Clark.

Mr. Zollers announced that the annual Greater Hatboro Chamber of Commerce Christmas Parade will be held on Sunday, November 23 with the theme to be "Songs of Christmas".

A Public Hearing was conducted by Borough Council for applicant Hatboro Floors and Walls, 53 South York Road, for financing of $200,000 for acquisition of property through the Upper Hanover Industrial Development Authority. Mr. Allen F. Meade was in attendance to represent lender and applicant. A motion was made by Dr. Clark, seconded by Mr. Acker and approved by Council to approve the application.

Manager Roughan reported that $933,312 has been collected to date in real estate taxes which is 99% collection for 1986. Also, $98,590 has been collected for Business Privilege Taxes by the Administrative Office which is 102% of budgeted amount for 1986. President Zollers commended those responsible for these collections and especially commended the business community for their support.

The Treasurer's Report given by Mr. Nicholson in the absence of Mr. McKean indicated that as of June 30, $1,421,984.39 was invested in PLGIT with interest at 6.42% earning $8,812.10.

A motion was made by Mr. McMackin, seconded by Mr. Acker to approve vouchers presented for approval with the exception of Check #3963 which will be discussed further. Motion carried.

Mayor Celano thanked everyone for the birthday remembrances bestowed upon him last week for the celebration of his 70th birthday.

Solicitor Meyer reported that his firm worked on Pennypack Creek Easements, answer to appeal of KFC and the McMillan law suit during the past month.

Engineer Gilmore reported that his firm has been working on the Hatboro Farms Storm Drainage Project.

Police Chief Camp thanked all of the officials and volunteers who participated in the chemical accident which occurred last week.

Public Works Foreman Stauch reported that black topping of various streets in the borough will soon begin and that his department has also been working at the pool.

Mr. Roughan reported that the Code Enforcement Officer issued 21 permits for the month of June with revenue with permits totaling $2,090.

Fire Marshal Stauch reported that 10 routine building inspections were made in June, 5 fire investigations. Mr. Zollers thanked the Fire Marshal's Department for the good job they perform in our community.

COUNCIL COMMITTEE REPORTS

Finance & Insurance - Mr. Nicholson

Mr. Nicholson that local cable has been out since Saturday evening's storm since a transmitter was struck by lightning, and that credit will be given to patrons of Harte Hanks on their September billing.

He also reported that Alcoa is opening a recycling operation in Philadelphia and that we should consider the recycling of cans and glass in the near future.

Mr. Nicholson advised that plans for Hatboro Farms Storm Drainage Project are 98% complete and have been sent to D.E.R. for approval. Bid awarding should be by September 8 with completion of project in late fall.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION - Dr. Doorley

Dr. Doorley reported on a recent electrical fire at the Stutz Candy Manufacturing Plant on South Warminster Road and advised that the operations have not resumed but that the Retail Store is permitted to remain open to sell merchandise not contaminated by smoke.

PUBLIC SAFETY - Dr. Clark

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to authorize the borough secretary to advertise intention to adopt Ordinance #780 creating three-way stop signs at Central and New Streets, Lacey and Central Avenue, and Franklin and Orchard Streets. The Public Works Department will paint a stop bar at the Orchard Street location after adoption of the ordinance in August.

Dr. Clark, reporting for the abandoned underground gasoline tank at Big John's Station, 133 South York Road, advised that the citation issued through District Justice Morgan's office will be addressing this matter within the very near future. Manager Roughan reported that Farm & Home is willing to remove the tanks if the Borough authorizes them to do so. Solicitor Meyer advised that the Borough should not authorize Farm & Home to remove the tanks until Judgement has been issued by the District Justice. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted to authorize Farm & Home to remove the tanks and lien the property at no cost to the Borough pending the outcome of the action taken by the District Justice.

Dr. Clark requested the Borough Solicitor to find out what other Municipalities have adopted by Ordinance to govern skate boards creating serious hazards in the borough.

Regarding the Corinthian Avenue motor bike disturbances, Chief Camp advised that the issue has been settled by his department and Manager Roughan advised that the blacktopping will be completed on the path within the next two weeks.

Manager Roughan advised that PennDOT is waiting for the SEPTA design before consideration is given for permit for the installation of a traffic light and Montgomery and Jacksonville Roads.

Dr. Clark read a letter from Karen E. Wilson who was assisted by Police Officers Scheer and Camp for their help in getting her car opened since she had locked the keys inside. He also read a letter from the Hatboro Baptist Church thanking the Borough for correcting the parking problem at the entrance to their rear driveway on East Montgomery Avenue.

Public Works & Public Properties - Mr. McMackin

Mr. McMackin requested the Borough Manager to table the action on the adoption of the Snow and Ice Agreement with PennDOT until further discussion is held at the next Public Works Committee meeting.

Mr. McMackin reported on the additional income received as a result of the newly installed parking meters and Mr. Nicholson commented on a Hatboro Merchant writing a thankyou letter to Council for the new meters.

Mr. McMackin further advised that all of the reconstruction work on Central and New Streets has been completed with the exception of a few minor curb repairs and additional stone for certain driveways.

Regarding the sale of the #7 Administration Car, Mr. McMackin referred this action for discussion at the August 11th Public Works Committee Meeting.

Zoning, Development & Historical Preservation - Mr. Acker

Mr. Acker reported that review and recommendation will be done by Borough Historian Clifford Ocheltree and Councilman Nicholson on the Historic District Ordinance submitted by the Historical Commission.

Old Business

Mr. Nicholson proposed that Council consider recognizing fire officials who were involved in recent fire. This will be discussed at next Administration Committee Meeting to consider citizen of the year.

Mr. Acker advised that PennDOT has taken some worthwhile steps to remedy some of the traffic hazzards on Council Line Road as requested by Hatboro, Horsham and Warminster Township.

Mr. Nicholson cited the dangerous conditions existing on certain curbs and sidewalks in the Borough and wants the matter kept on the Public Works Committee Agenda for the August 11th meeting, and to invite members of the Chamber to attend.

Privilege of the Floor

Mr. Ray Evans, President of the Ye Olde Senior Citizens Organization, thanked the Public Works Department for repairing the sidewalks at the old fire house. He further announced that his organization will be installing airconditioning before next summer.

New Business

On a motion by Mr. Nicholson, seconded by Dr. Doorley, Council voted unanimously to approve the Per Capita Tax List submitted by the tax collector for exoneration with the exception of the two separate exonerations noted.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:05 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Assistant Administrator

7/28/86 /mab

August 25, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 p.m. with the following present: All Councilmen except Mr. Nicholson; Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Engineer Benner Foreman Stauch, Treasurer McKean, 3 press representatives and about thirty residents. On a motion by Mr. Acker, seconded by Dr. Clark, Council approved the minutes of the July 28 meeting as presented this evening.

PRESIDENT'S REPORT

Mr. Zollers announced that with Labor Day Monday, the committee meetings will have to be postponed for one week. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to hold the September Committee meetings on September 8 and September 15.

President Zollers welcomed members of the Co-champions of the Liberty Swim League comprised of Hatboro swimmers, afterwhich the following Resolution was offered by Mr. Demcisak, seconded by Dr. Clark and approved by Council:

RESOLUTION 86-6

RESOLVED, That the citizens of Hatboro and the Borough Council are proud to honor the Hatboro Swim Team, Co-champions of the Liberty Swimming League; and we hereby commend the members of the team, their coaches and parents for this splendid accomplishment.

President Zollers addressed Council and members of the audience concerning the dedication and hard work performed by our firemen at a recent chemical fire in Hatboro and expressed Council's wish to express to those firemen who risked their lives at the James Road, the sincere appreciation for a job well done. Dr. Clark read the following resolution, seconded by Mr. Demcisak, and approved by Council, to Firemen Chris Gowen, Bob Todd, Mark Gindhart and James Waters:

RESOLUTION 86-7

RESOLVED, That the Citizens of the Borough of Hatboro and the Borough Council hereby express their deepest appreciation to Firemen Gowen, Todd, Gindhart and Waters, for their valorous conduct on July 11, 1986, as volunteer fire fighters for the Enterprise Fire Company, in extinguishing at great personal risk, a serious residential fire in the Borough involving unstable explosives, thereby preventing potential serious injury to their fellow citizens and extensive damage to property.

President Zollers recognized the excellent work performed by Solicitor Meyer in the litigation proceedings by Kentucky Fried Chicken regarding the subdivision and zoning classification change on the Gniewek property, North York Road and County Line. It was due to the efforts of Mr. Meyer that K.F.C. agreed to withdraw their appeal regarding Council's denial for a zoning classification change.

President Zollers further announced that a reception will be held at the Loller Academy on September 22 from 6 - 8 p.m. to honor Marti Blake who will be retiring on October 1st. The public is invited to attend. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to hold the September 22nd Council meeting at the Loller Academy following the reception.

Mr. Zollers welcomed Bill Abbott, Boy Scout from Troop #81, who was in attendance this evening as a requirement to earn a merit badge.

BOROUGH MANAGER'S REPORT

Mr. Roughan reported on the fine work by the pool staff this summer and commended the pool employees, especially Manager Jo Malia.

PAYMENT OF BILLS

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to approve payment of vouchers as presented this evening.

MAYOR'S REPORT

Mayor Celano reported that the Dedication of the newly constructed Municipal Parking Lot will be held on Friday, September 5 at 9 a.m. and that the Library Bazaar will be held on September 6th. He also added that the Loller Academy will be having a birthday celebration on September 14 at 4 p.m.

SOLICITOR'S REPORT

Solicitor Meyer advised that he has been preparing easements for the restoration work at the Pennypack Creek, but that before any more work is completed by his firm, discussion should be held on the issue. He has also been updating information regarding the Flood Plain Ordinance required by D.E.R. for approval of flood insurance for affected Hatboro property owners.

ENGINEER'S REPORT

Engineer Benner reported that their firm has completed specifications and plans for Hatboro Farms storm drainage project and that they have been forwarded to D.E.R. for approval. He proposes that bid advertising may be authorized for September with bid awarding in October. The project work must be completed by June 1, 1987.
On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to authorize the borough secretary to advertise contingent upon approval from D.E.R. Mr. Zollers requested that this item be placed on the Finance & Insurance Committee Agenda in September for Mr. Nicholson.

PRIVILEGE OF THE FLOOR

Mr. William Bryant, 459 Madison Avenue, addressed Council concerning the inadequacy of the current "barking dogs" ordinance which effects a problem in his neighborhood. Mr. Zollers requested the Borough Manager review this matter and report back to Council.

Mr. Kenneth Kuhn, Rorer Avenue, requested that copies of the Vendor List be made available for the residents at each Council Meeting.

Mr. Norm Hawkes, 125 Loller Road, questioned about the status of Cable problems. Manager Roughan was requested to check with Upper Dublin Township regarding any problems they may be encountering with Harte-Hanks Cable.

DEPARTMENT HEAD REPORTS

Police Chief Camp reported that one of his officers has completed the VASCAR training and that three more officers will complete the course by October. President Zollers commended police dispatcher Burke for the excellent job he did during the accident at Jacksonville & Montgomery Ave. when the generator power was necessary for police operations.

Public Works Foreman Stauch reported that crosswalks for school crossings were complete and that his men will soon be checking the baby swimming pool for leaks.

Manager Roughan reported that the Code Enforcement Officer issued 21 permits for the month of July bringing in revenue of $3250.00.

Fire Marshal Stauch reported that his department made 6 inspections, 6 fire investigations during the month of July.

COUNCIL COMMITTEE REPORTS

Finance & Insurance

Dr. Clark reported that the Union Library's applications for $12,000 for renovations was approved by Montgomery County for a community grant.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to adopt the following resolution:

RESOLUTION 86-9

Whereas, The Borough Council of the Borough of Hatboro is distressed with the escalating costs of solid waste disposal, and

Whereas, The Borough Council is aware that under the current millage structure that there is no allocation for trash removal taxes,

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Hatboro does hereby support and endorse legislation proposed by Pennsylvania State Representative Charles F. Nahill, Jr. to introduce a trash tax for use by municipalities of the State of Pennsylvania.

Parks & Recreation

Mr. Demcisak commented on the excellent pool operation this year by the pool manager and staff as well as the work performed by the Public Works Department. Mr. Zollers requested Manager Roughan write a letter of appreciation to Pool Manager Jo Malia for a job well done.

Public Health & Environmental Protection

Dr. Doorley reported on the opening of a new pizza establishment, Dimitri's, 36 South York Road, and the excellent quality of food served.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance #780 regulating stop sign locations at various streets in the Borough.

Public Works & Public Properties

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to enter into the 1986-87 snow agreement with PennDOT and adopted the following resolution:

RESOLUTION 86-8

Be it Resolved, by authority of the Borough Council of the Borough of Hatboro, Montgomery County, and it is hereby resolved by authority of the same, that the Council President of said Municipality be authorized and directed to sign the attached Snow & Ice Agreement on its behalf and that the Council President be authorized and directed to attest the same.

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A motion was offered by Mr. McMackin, seconded by Mr. Demcisak, to adopt Resolution 86-10 directing the Code Enforcement Officer to inspect the residential sidewalks. Mr. Demcisak offered an amendment to the motion to have all Borough sidewalks inspected by the Code Enforcement Officer. His motion was seconded by Dr. Doorley. Council voted unanimously to approve the adoption of Resolution 86-10 and the amendment presented by Mr. Demcisak.

RESOLUTION 86-10

Be it Resolved That the Borough Council of the Borough of Hatboro does hereby direct the Code Enforcement Officer to conduct an inspection survey of all Borough sidewalks concerning the condition of sidewalks and report to the Borough Manager of his findings.

New Business

President Zollers thanked Marti Blake for her assistance to Borough Council and the community for the many years of service and reminded everyone to attend the reception being held in her honor on September 22nd at the Loller Building.

Privilege of the Floor

Mr. Ray Evans advised that he has the name of the jogger who has been picking up litter along the streets in Hatboro but that the person requests to remain anonymous.

Mr. Lou Sayland reiterated President Zoller's comments regarding the dedication of Marti Blake, who served under several Council Presidents during the past years.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:10 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Admin. Assistant

/mab

SEPTEMBER 22, 1986

The regular meeting of the Borough Council was held in the Loller Hall on the above date. President Zollers called the meeting to order at 8:00 P.M. with the following present: All Councilmen except Dr. Clark; Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Engineer Schmauk, Foreman Stauch, Treasurer McKean, 3 press representatives and about ten residents. On a motion by Mr. McMackin, seconded by Mr. Acker, Council approved the minutes of the August 25, 1986 meeting as presented this evening.

PRESIDENT'S REPORT

Mr. Zollers thanked Marti Blake for the years of excellent work. The Council presented Mrs. Blake with a plaque and she addressed the Council to thank them. Mr. Zollers also introduced Joanne Reilly, as the new Administrative Assistant.

TREASURER'S REPORT

Treasurer McKean reported on investments for the month of August: Balance is $1,324,544.50; interest is $6,700.04 at the rate of 6.09.

PAYMENT OF BILLS

Mr. Nicholson asked the current status on the sweeper. Mr. Stauch stated it needed extensive repairs. On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to approve payment of vouchers as presented this evening.

MAYOR'S REPORT

Mayor Celano commended Eileen Doorley, New Executive Secretary for the Chamber of Commerce.

SOLICITOR'S REPORT

Solicitor Meyer reported on Pennypack Creek easements. Reported on Case of McMillian vs Boro. Judge ordered to remove Boro as co-defendent.

ENGINEER'S REPORT

Engineer Schmauk thanked Marti Blake for her past help.

PRIVILEGE OF THE FLOOR

Mr. Norm Hawkes, 125 Loller Road, questioned the operating cost of the Loller Building.

DEPARTMENT HEAD REPORT

Police Chief Camp received PENNDOT's approval to use speed tape machine

Public Works Stauch reported the paving of the Loller parking lot and completing blacktopping and road sealing.

Manager Roughan reported that the Code Enforcement Officer issued 18 permits for the month of August bringing in Revenue of $1,800.

Fire Marshall Stauch reported that his department made 11 inspections, totaling 141 for the month of August; 4 re-inspections and $75.00 in permit fees.

COUNCIL COMMITTEE REPORTS

Administration

Mr. Zollers reported that on September 5, 1986, Hatboro Council held the opening of the new Municipal Parking Lot.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to adopt the following resolution:

RESOLUTION 86-11

Whereas, The Citizens of the Borough of Hatboro recognize the Borough Business District as an important part of our community, and

Whereas, Business and Civic Leaders recognize that the future of shopping in Hatboro depends on attrative adequate parking for customers in our Business District, and

Whereas, Though the efforts of business leaders and government at all levels, funds were acquired to purchase land and construct a Municipal Parking Lot.

NOW, THEREFORE, BE IT RESOLVED THAT THE Borough Council of the Borough of Hatboro does hereby dedicate this municipal parking facility to the continued growth and prosperity of downtown Hatboro, and acknowledges with gratitude all those who have striven to make this facility possible.

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On a motion by Mr. Nicholson, seconded by Dr. Doorley the per Capita Tax Exoneration list was approved unanimously by Council with the exception of John Michael Demcisak, Jr. which was tabled for further discussion and ordinance review by Solicitor Meyer.

Finance and Insurance

Mr. Nicholson thanked the Chamber of Commerce, who purchased new trash cans, which will be installed along York Road very soon by Public Works.

Engineer Schmauk reported on the Hatboro Farms Storm Drainage Project that final approval from D.E.R. has not been received. Mr. Nicholson suggested we wait for spring to do the work. Engineer Schmauk agreed to begin the project in the spring.

On a motion by Mr. Nicholson, seconded by Mr. Acker, the Council voted unanimously for Hatboro Farms Storm Drainage Project to start in Spring.

Parks, Recreation and Community Affairs

Mr. Demicisak reported $30,973.50 in pool receipts for 1986. He asked Engineer Schmauk to check on tennis court repair costs.

Public Health and Environmental Projection

Dr. Doorley thanked Marti Blake for her role as Assistant Health Inspector.

Public Safety

On a motion by Mr. Acker, seconded by Mr. Demcisak, the Council approved 5-1 the following Resolution. Mr. Nicholson obstained since Gail Edward Johnson is a client of his.

RESOLUTION 86-12

Whereas, Authorization was given by Borough Concil to appoint Gail Edward Johnson as the "Fiduciary" under executed agreement to make such financial arrangements as are necessary to make timely pension payments to the pensioners and beneficiaries of the Hatboro Police Pension Fund, and

Whereas, It is fully understood and agreed that the "Fiduciary" will be responsible for the investment of these funds and make distributions solely in the best interest of the Fund, and

Whereas, It is further understood that the "Fiduciary" will obtain a Fidelity Bond in the amount of $10,000 to insure the Fund against loss under executed agreement to protect the Fund for fraud or dishonesty by the "Fiduciary" with the cost of the Bond to be borne by the "Fiduciary".

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Hatboro is in complete agreement to the appointment of Gail Edward Johnson as "Fiduciary" of the Hatboro Police Pension Fund.

Public Works & Public Properties

Mr. McMackin expressed his appreciation to Marti Blake, for all the years of hard work. He stated she will sorely be missed.

Zoning, Development & Historical Preservation

Mr. Acker also expressed his thanks to Marti Blake for her years of service.

Privilege of the Floor

Mr. Norm Hawkes, 125 Loller Road, stated that the Coragated pipe is rusted in the Hatboro Farms area.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:45 P.M.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Admin. Asst.

OCTOBER 27, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 P.M. with the following present: All Councilmen except Mr. Nicholson; Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Engineer Gilmore, Foreman Stauch, Treasurer McKean, 3 press representatives and about 10 residents. On a motion by Dr. Clark, seconded by Mr. McMackin, Council approved the minutes of the August 22, 1986 meeting as presented.

MANAGER'S REPORT

Manager Roughan reported as of October 24th the Police Pension Account has a zero balance and is now adminstered at a local level.

TREASURER'S REPORT

Treasurer McKean reported for the month of September 1,238,396.51 was invested at a rate of 5.63%, a .20% rate above the average market rate, with interest earned being $6,380.05.

PAYMENT OF BILLS

Dr. Clark inquired about the new hand written cover sheet on the voucher list. Mr. Roughan responded that the manual checks written during the month were not on the voucher list in the past, but will be in the future. On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to approve payment of bills as presented this evening.

MAYOR'S REPORT

Mayor Celano reported that he received a Proclamation making October and November Boy Scout Donor Awareness months hoping to bring greater widespread awareness.

Mayor Celano also announced the upcoming Boro Ball held semi-annually honoring Jules Pelch and Marie John for lifetime Community Service. Chief Camp added that Mayor Celano will also be honored at the Ball.

SOLICITOR'S REPORT

Solicitor Meyer's reported that there is a new Flood Plain Ordinance amended September 22, 1986 which went into effect on October 1, 1986. The new Ordinance should be in shortly and Council will get a copy. Mr. Meyer also updated the law suit, Haqgerty vs. Old Mill and Boro of Hatboro. He stated that it is in the hands of our insurance carrier.

DEPARTMENT HEAD REPORTS

Police Chief Camp reported on Mischief Night and cautioned parents to watch their children. There will be extra partols out that night and the offenders will be cited. Chief Camp wanted to remind parents to check all trick or treat items carefully.

Foreman Stauch reported there will a trash limit to no more than 10 bags per stop in the fall. Mr. Zollers continued further by stating that it is on regular collection days and to burn leaves in the fall and observe safety regulations.

Mr. Roughan reported that the Code Enforcement Officer issued 31 building permits for the month of September, bringing in revenue of $4,785.00.

Fire Marshall Stauch stated that his department made 145 inspections, 31 re-inspections, 31 fire investigations, 9 special services, 15 permits for the year totaling $975.00 and 75 for fire reports totaling $1,050.

COUNCIL COMMITTEE REPORTS

Administration

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unamiously to authorize the Secretary to advertise to adopt the Occupancy Ordinance for Novembers' Council Meeting.

Public Safety

Dr. Clark requested Mr. Meyer to update the status on Big John's Texaco. Mr. Meyer reported that they have tried a number of avenues to get Big John to remove or fill tanks. They have cited him under the BOCA Code, also Mr. Gallen and Mr. Stauch prepared a complaint in hopes they would fill the tanks.

Manager Roughan stated that Jiffy Lube will be meeting with him on October 29, 1986 to discuss zoning variances. If it meets with zoning requirements they will purchase Big John's and remove tanks within thirty (30) days. Mr. Zollers would like a follow-up memo after the Jiffy Lube Meeting.

Public Works & Public Properties

Mr. McMackin reported that the Architectural bids for the Loller Storm Window Project will be extended to November 10th due to the fact that they have not received any bids. Manager Roughan stated he had made a few phone calls to local Architects and is awaiting 2 or 3 bids. Mr. Zollers wanted to open and award bids in the same meeting, Mr. Meyer stated that the code states you have to open bids before you can award them.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to open the bids of Dollar Store minor project at the November 10th Council Meeting.

Zoning, Development & Historical Preservation

Mr. Acker reported on the update of the Historic District Ordinance. There is a in house bill, #1308, not yet a law. This Ordinance if passed, will allow Dalkeith to address landmark structures after the Historical Commission approves it. Mr. Acker will keep Council and residents up to date as to the status of the Bill.

Privilege of the Floor

Mr. Evans wants to know when the rain sprouts will be put up at the Fire House. He stated that the Senior Citizens Group will pay for all materials. Mr. Zellers asked Mr. McKaskin to meet with Mr. Evans about this issue.

Mr. Zellers welcomed Bathare/Dorahoe School, Ms. Soffer's class, to tonight's meeting. Told them that they are welcome to attend any Council meeting in the future. Mr. Zellers offered to talk to the class at the school about local Government. Dr. Clark commended Ms. Soffer on her excellent work as a teacher. He had worked with her for a number of years.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:30 P.M.

Respectfully submitted,

Joanne M. Reilly
Admin. Asst.

10/27/86
/jmr

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to open & possibly award bids of the Loller Storm Window Project at the November 10th Council meeting.

Mr. McMackin reported that street sweeping has begun. Residents are asked not to rake leaves in the street. The street sweeper cannot pick up piles of leaves. Mr. McMackin stressed to residents not to burn in the streets.

Zoning, Development & Historical Preservation

Mr. Acker reported on the update of the Historic District Ordinance There is an in-house bill, #1308, not yet a law. This Ordinance, if passed, will allow Hatboro to address landmark structures after the Historical Commission approves it. Mr. Acker will keep Council and residents up-to-date as to the status of the Bill.

Privilege of the Floor

Mr. Evans wants to know when the rain spouts will be put up at the fire house. He stated that the Senior Citizens Group will pay for all materials. Mr. Zollers asked Mr. McMackin to meet with Mr. Evans about this issue.

Mr. Zollers welcomed Hatboro/Horsham School, Ms. Soffer's class, to tonight's meeting. Told them that they are welcome to attend any Council meeting in the future. Mr. Zollers offered to talk to the class at school about local Government. Dr. Clark commended Ms. Soffer on her excellent work as a teacher. He had worked with her for a number of years.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:30 P.M.

Respectfully submitted,

Joanne M. Reilly
Admin. Asst.

NOVEMBER 24, 1986

The regular meeting of the Borough Council was held in the Council room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Foreman Stauch, Treasurer McKean, 3 press representatives and about 20 residents. On a motion by Dr. Clark, seconded by Mr. McMackin, Council approved the minutes of the October 27, 1986 meeting as presented.

PRESIDENT'S REPORT

President Zollers welcomed Troop 3 of the Hatboro Boy Scouts to the Council meeting. He acknowledged Bob John, as Scout Leader and Dave Cooper. The Boy Souts were going for the Citizenship merit badge.

Mr. Zollers congratulated Hatboro-Horsham Band for placing 2nd at the State Finals in Hershey, Pa.

President Zollers commended the Chamber of Commerce and all who worked on this year's Christmas Parade. An estimated crowd of 50,000 to 60,000 were on hand. There were no incidents reported and the crowd left in an orderly fashion.

President Zollers acknowledged receipt of the re-zoning application of the Gniewick property on York & County Line Road. The re-zoning will be from R2-Residential to O-Office.

MANAGER'S REPORT

Manager Roughan reported that we are accepting bids for the 1987 Tax Anticipation Note. The Borough will be awarding the bid at the December 22, 1986 meeting.

TREASURER'S REPORT

Treasurer McKean reported for the month of October 952,738 was invested at a rate of 5.3%, with interest earned being $5,107.00.

PAYMENT OF BILLS

Dr. Clark questioned the handwritten payment #29.28, 29.30. Mr. Roughan stated it was part of the payroll service. Mr. Nicholson question payment to Gilmore & Assoc. under Meadowbrook. He wanted to know if it was Meadowbrook Ave. Mr. Roughan stated it was in regards to notes and messages on 1983 Borrowing. Mr. Nicholson also asked about Haines & Kibblehouse payment. Mr. Roughan stated that is balance due to them less $2,500 for stone wall repair. Mr. Nicholson went on with Public Safety questions. One being Sam Gallen notary fee of $134.50. He questioned Chief Camp whether this was for the Borough & Police and if he would also be using it for his own personal use. Chief Camp stated that he would most likely be using it for both. Chief Camp withdrew the request to pay Sam Gallen The Borough will pay Sam Gallen on a work use only.

Mr. Nicholson asked about the Disposal payment on page 6. Mr Roughan commented that it was for an accident on Warminster Road and that Public Works was commanded to clean up hazardous material due to accident. Mr. Nicholson also commented on the replacement boots for Officer Gordon. Chief Camp stated Officer Gordon had been in a scuffle while on duty and his boots were ruined. On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to approve payment of bills, with the exception of Sam Gallen's notary fee, as presented this evening.

MAYOR'S REPORT

Mayor Celano announced the Ambulance Corps presentation to Police Department. Ms. Cassidy presented Police Chief Camp and Police Department with a certificate of recognition. She stated that their job would not have been as effective without the help of the Police Department.

Mayor Celano also commented on the parade and how well it went. Mayor Celano saw Rev. Rigby from the Methodist church pitch in by picking up the trash in the area.

President Zollers thanked the Ambulance Corps for all their help in the Borough.

SOLICITOR'S REPORT

Solicitor Meyer reported that the last month had been spent on negotiations and Penny Pack Storm Drainage Project. Mr. Meyer also reported on Big John's tank update. He had talked to the Attorney for John Young and the Attorney indicated they had obtained a permit to remove the tanks. Mr. Meyer indicated that the job should be finished this week.

Mr. Acker brought up the question of supervision while removing the tanks. Mr. Roughan stated that he was at the site that afternoon. They have received sample bottles from the Water Department. There will be supervision when they remove the rest of the tanks.

PRIVILEGE OF THE FLOOR

Larry Phillips from Wood Street had a concern about the drilling at Water Penn Fasteners. EPA was there at the site testing substances, had not received a report of the findings. Mr. Phillips complained how no one got back to him as to the status of the situation. President Zollers did not know the status until after the phone call from Mr. Phillips. Mr. Roughan had attempted a number of times to reach Mr. Phillips, but no answer. President Zollers stated that it is in connection with the Borough Water Authority's law suit against Milford Rivet for pollution. They obtained a court order to test the soil. He informed Mr. Phillips that the Water Authority meets on the third Wednesday of each month. Mr. Phillips went on with a statement to let other residents know what had occurred. He said the EPA had been drilling into the night. Mr. Roughan stated that the EPA had obtained

a copy of the noise ordinance and should not have been drilling after 7:00 PM. Mr. Zollers apologized for no one getting back to him. He commended the Water Authority for being on top of the situation within the Borough. Mr. Zollers requested Mr. Roughan to supply Mr. Phillips with a report when it comes in from the EPA.

DEPARTMENT HEAD REPORTS

Police Chief Camp reported on the fine work the area communities Fire & Police Department handled the traffic for the Parade. Without their aid they would not have been able to move traffic as smoothly as they had.

Foreman Stauch reported that Public Works is still picking up leaves. He also stated that the holes on Warminster Road are patched.

Mr. Roughan reported that there were 14 permits issued for the month of October bringing in Revenue of 2,090.

Fire Marshall Stauch reported that there were 31 inspections totaling 176, 31 re-inspections, 1 fire investigation totaling 32, 2 special services totaling 11, 3 permits issued totaling 18, $200 in permits totaling $1,175 and $75 in fire reports.

COUNCIL COMMITTEE REPORTS

Administration

On a motion by Mr. Nicholson, seconded by Dr. Clark, President Zollers authorized the Secretary to advertise the intention to adopt the 1987 budget. This advertisement will include a 4.5 mil tax increase with total expenditures of $2,489,000. Council will hold a public budget meeting on December 8th and hopefully finalize the budget at the December Council Meeting. The increase is caused by a loss of $42,000 in federal revenue sharing, solid waste disposal and liabilty insurance has gone up significantly. Mr. Zollers requested Mr. Roughan to prepare a budget summary for the December 8th meeting.

Mr. Zollers reported on the adoption of Ordinance #781 - Occupancy permit. The Ordinance will require a seller of property in the Borough to notify a potential buyer that an Occupancy permit is required before it can be occupied. An inspection of the premises will be conducted for specific items by the Borough and an occupancy permit and a permit will be issued. The specific items are: Sidewalks & curbs, chimneys flues & stovepipes, sump pumps, trees & shrubs in the right-of-way, swimming pools & the building itself as it applies to zoning regulations.

Mr. Cooper asked how the Community will find out about the Ordinance Mr. Zollers stated there will be a letter with a copy of the Ordinance sent to realtors in the area. Mr. Phillips questioned how the ordinance will be enforced. Mr. Zollers stated that the Borough receives information on when a property changes ownership. Council will then

take further action through District Court if a permit has not been obtained. Mr. Demcisak felt that the Occupancy permit should include an inspection of an apartment when one tenant moves out and another moves in. Mr. Zollers stated that the apartment buildings are already inspected once a year and that it is covered under another ordinance.

On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously with the exception of Mr. Demcisak to adopt Ordinance #781.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously on the Per Capita Tax Exoneration List subject to ordinance and state law. The four listed as limited income are exonerated only if they meet 65 or older requirement with an income of $3,200 or lower.

On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted unanimously to ratify the endorsement to terminate the Hatboro-Horsham Joint Authority. Mr. Zollers would like to acknowledge the service of Mr. Mohr and asked Mr Roughan to invite him to the December Council meeting.

Finance & Insurance

Mr. Zollers commended Mr. Nicholson along with Borough Manager for the work he did to set the stage for the 1987 Budget. Mr. Nicolson worked very hard on it.

Public Health & Environmental Protection

Dr. Doorley reported that they will be accepting applications for Assistant Health Inspector the first of the year.

Public Safety

On a motion by Dr. Clark, seconded by Mr. McMackin, Council authorized the Secretary to advertise an Amendment to Ordinance #766 to prevent pits from being allowed in the Borough. Dr. Clark reported on the present code as being:

> Section F-1604.5 Basements and Pits
>
> "Service station buildings shall not contain basements or rooms partially below grade. Pits in service areas shall comply with the requirements of the building code."

Dr. Clark would like the amended Code to read:

> "Service station buildings shall not contain basements, pits, or rooms partially below grade."

Dr. Clark also commended Mr. McMackin for pointing out this code and preventing a safety hazard.

Public Works & Public Properties

Mr. McMackin reported on the 1986 Historical Grant for Loller Storm Windows. The bid was awarded to Thalheimer and Associates of Philadelphia. Thalheimer & Associates will forward their design to Montgomery County for approval. Mr. McMackin stated there should be a February, 1987 completion.

Zoning, Development & Historical Preservation

Mr. Acker reported on the updated zoning maps which are available to the public in the Borough Office.

New Business

Mr. Acker brought up the problem of parking in the municipal parking lot. He stated he had received a number of complaints and he went to investigate. He saw a car for sale in the lot, an abandoned car with two flat tires, car pools forming there, and employees from the post office and businesses in the area parking all day. Council agreed to place it on the agenda for Monday night. Chief Camp also had a couple of ideas to alleviate the problem.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:45 PM.

Respectfully submitted,

Joanne M. Reilly
Admin. Asst.

DECEMBER 22, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 P.M. with the following present: All Councilmen, Manager Roughan, Mayor Celano, Sergeant Beadling, Solicitor Meyer, Foreman Stauch, 3 press representative and about 3 residents. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council approved the minutes of the November 24, 1986 meeting as presented.

PRESIDENT'S REPORT

President Zollers reported that the award to Bill Mohr, who served on the School Authority, will be tabled until the January Council Meeting, due to the fact that he could not attend the December meeting. Mr. Zollers also reported on the Liedel subdivision the Borough had received. He referred the subdivision to Mr. Acker for his Committee to hold hearings at the next committee meeting. Mr. Acker commented on the incompleteness of the application he received. Mr. Roughan stated according to procedure, there is only 1 plot plan for Council to review and he was going to share it with them at the next Committee meeting. Mr. Zollers thought there should have been two applicants, one subdividing and selling the land, and the buyer. Council verified with Mr. Meyer; he stated that was not true. He stated you only need one application. Mr. Acker stated that Council had agreed that another deed be drawn up preventing sale on two lots. Mr. Acker wanted Mr. Roughan to note in the future that the application was completed when received.

MANAGER'S REPORT

Manager Roughan reported on the preliminary year end projections on the revenue side. He stated that 4 of the major catagories had been met by the projections. The figures that were drawn up in Fall of 1985 for the 1986 projections; Real Estate Taxes were met 100%, Local Taxes were met 100%, Permits were met 97% and Building Fees were met 97%. Mr. Roughan will be drawing up a year end report for Council.

TREASURER'S REPORT

Treasurer McKean was not present at the meeting, so Mr. Nicholson read his report. Mr. Nicholson reported that the investment for November was $837,633.96 with an interest rate of 5.68%, and an interest return of $3,895.03.

PAYMENT OF BILLS

Mr. Zollers reported on the payment of bills. Mr Nicholson had a few questions about the list. First, on the hand written sheet, a payment of $1,950 for replacement of the wall on New Street. Mr. Nicholson asked Mr. Roughan if the work had been done. Mr. Roughan stated it was finished. Mr. Nicholson also commented on the trash refund for a Mr. & Mrs. McGill, who were from Upper Moreland Township and came to Hatboro to get there trash collected. Mr. Nicholson commented on 410.210, Boggs Printing for Christmas Parking Tickets; Police were handing out these tickets as to state they were in violation but no fine incurred during Christmas. Mr. Nicholson went on to question Sam Gallen notary fee appearing on the list when it had been withdrawn and stricken a month ago.

Mr. Nicholson questioned 410.270, Vascar-Plus Repair. He thought that since it was just purchased a few months ago, that the repair should have been under warranty. Sergeant Beadling believed that bill was for calibration. Mr. Nicholson asked him to check into it. Mr. Nicholson questioned Mr. Stauch on 430.230, baseball bats. He found out it was an error and it should have been baseball hats. Mr. Zollers questioned the price of the hats. Council commented that with the insignia $10.00 was about the price per hat. Mr. Demcisak commented on the air conditioning parts from Oakdale Automotive. He was not aware that they had new parts. Mr. Stauch stated that the Borough car was being repaired. Mr. McMackin questioned why the Borough Mechanic could not repair the vehicle. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to approve the payment of the bills with the exception of Sam Gallen notary fee.

MAYOR'S REPORT

Mayor Celano commended all of Council for the job they have done throughout the year. He also commended the audience for putting up with Council during the year. He acknowledged Chief Camp, Mr. Stauch, Mr. Meyer, Mr. Gilmore, Mr. Roughan for their work as well.

SOLICITOR'S REPORT

Solicitor Meyer reported on the preparation of the petition for the tax millage increase. He is also in preparation of the parking lot opinion. Mr. Meyer reported on the big John situation; due to the fact that he is in bankruptcy, Mr. Meyer believes that the Borough will be unable to collect any money from him. Mr. Meyer reported that he had received the State Reality Transfer Tax, Act 77 and he will get back to Council on that. Mr. Zollers received a letter from Mr. Meyer on whether to pursue the matter on Big John's bankruptcy. Council believes the Solicitor should file a claim. Mr. Nicholson brought up the question whether the party removing the tanks was negligent. Council requested the Solicitor to get with Mr. Stauch on this matter.

ENGINEER'S REPORT

Engineer Gilmore reported that he is working on the easement reports on the Hatboro Farms project. He should have it in the Solicitors hands by the end of the year so he may get the signatures

DEPARTMENT HEAD REPORTS

Mr. Stauch reported for the month of November there was 59 loads of trash collected, 650 loads to date, 327 tons, 3,422 tons for the year, 2 street opening permits totaling 15 for the year, street opening fees for November; $314.00 totaling $649.00 for the year.

Mr. Zollers announced that effective January 1, 1987, Mr. Stauch has been appointed Public Works Superintendent. Mr. Stauch had been in an acting capacity since Mr. Ladley's resignation. Mr. Zollers congradulated Mr. Stauch on the appointment.

Mr. Roughan reported that for the month of November, 9 permits were issued bringing in revenue of $1,740.

Mr. Stauch reported for the month of November there were 84 inspections; 260 for the year, 6 re-inspections; 37 for the year, 3 fire inspections; 35 for the year, 5 special services; 15 for the year, 3 permits issued; 21 for the year, $300 for permit fees totaling $1,475 for the year, 75 fire reports, 25 inspections totaling $1,575 for the year.

COUNCIL COMMITTEE REPORTS

Administration

Mr. Zollers reported on the adoption of Ordinance #782 - 1987 Budget. He reported that there will be a tax increase in 1987. He stated that the Borough had lost $42,000 in revenue sharing for 1987 and liability insurance has increased. He also stated that the tipping fees for Solid Waste has gone up. The 1987 Budget is a hold the line budget. There are no major projects. The Borough will continue with there street maintainance program. The Department Heads have asked for funding on various projects, but Council had to hold off on those projects, due to fact of lack of funds. The Budget will be adopted at a 4.5 Mill increase. Mr Nicholson reported on the following: The operating budget will be 2.4 Million; $600,000 is for the Tax Anticipation Note which is taken the 1st of the year and paid back the end of the year. In reality our operating budget is 1.9 Million. Mr. Nicholson reported,of that total 56% is coming from Real Estate Taxes,12% from Local Taxes, 11% from Refuse Collection fees, 11% from other fees, 10% other sources. On the expenditures 33% into Public Safety, 21% into Public Works. The major increase in municipal insurance of approximately $40,000. Solid Waste fees continues to mount. Street Lighting is also increasing.

Mr. Zollers thanked everyone who was involved in the preparation of the budget. He stated that it took alot of hard work on the part of everyone involved. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance #782, setting the tax Mills at 59.85 for the year of 1987.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to come before the Court of Common Pleas to request to increase the tax Millage by 3.75 Mills over the limited increase set by law.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to adopt Resolution #86-14, 1987 Fee Schedule.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to approve exoneration list #4 for Per Capita Tax in the Borough.

Mr. Zollers reported on the re-appointments for the new year. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to re-appoint and set new terms of Office for Histroical Commission Members as follows: James Maccaroni - term to expire Jan. 88, William Niblick - term to expire Jan. 88, Bruce Phillips - term to expire Jan. 89, Mildred Tilton

- term to expire Jan. 89, Robert McGinty - term to expire Jan. 90, Pat Owen - term to expire Jan. 90, John Pandosh - term to expire Jan. 91, Charles Troxell - term to expire Jan. 91, Ronald Beifus - term to expire Jan. 92.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to re-appoint Clifford Ocheltree as Borough Historian for 1 year from January 1, 1987 through December 31, 1987.

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to re-appoint Cathy Grunden to Union Library Board to serve a term through December 31, 1988 and to re-appoint Eleanor Bradshaw to Union Library Board to serve a term through December 31, 1989.

On a motion by Dr. Doorley, seconded by Mr. Nicholson, Council voted unanimously to re-appoint Ronald McKnight to the Shade Tree Commission for a 3 year term to expire December 31, 1989 and Carol Bates for a 4 year term to expire December 31, 1990

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to re-appoint Clair Myers to the Parking Commission for the term to expire February 28, 1990, re-appoint George Lewis to Parking Commission for a term to expire February 28, 1990 and Vincent Kaitz to Parking Commission for a term to expire February 28, 1991.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to re-appoint Harry Wonderland to the Upper Moreland-Hatboro Joint Sewer Authority for a 5 year term to expire December 31, 1991.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to re-appoint Richard H. Guyer to Borough Authority for a 5 year term to expire December 31, 1991.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to re-appoint Robert A. Ginsburg to the Board of Health for a 5 year term to expire December 31, 1991.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to re-appoint Vincent Kaitz to the Planning Commission for a 4 year term to expire December 31, 1990.

On a motion by Mr. Acker, seconded by Mr. Nicholson, Council voted unanimously to re-appoint Elizabeth Mattes to the Zoning Hearing Board for a 3 year term to expire December 31, 1989.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to re-appoint Bernard J. Moore as Zoning Hearing Board Solicitor for 1987.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to re-appoint Walter Robert Stauch as Fire Marshal for 1987 and to re-appoint Joseph Reading - Deputy, Michael Barger - Asst. Deputy for 1987 and re-appoint John Sine as Fire Inspector.

On a motion by Mr. Acker, seconded by Mr. Nicholson, Council voted unanimously to re-appoint Gilmore & Associates, Inc. as Borough Engineer for 1987.

On a motion by Mr. Demcisak, seconded by Mr. McMackin, Council voted unanimously to re-appoint Adrian Meyer, Esq. as Borough Solicitor for 1987.

On a motion by Dr. Doorley, seconded by Mr. McMackin, Council voted unanimously to re-appoint John J. Roughan as Borough Manager for 1987.

Mr. Acker commented on the quality of the individuals on the committees and boards. He stated that it's a compliment to the Borough.

The Borough will invite the re-appointments to the January meeting so they can receive their certificates.

Mr. Zollers received a letter from Mr. Louis Plunkett informing Council of his resignation. On a motion by Mr. McMackin, seconded by Mr. Nicholson Council accepted the letter of resignation. Mr. Zollers requested Mr. Roughan to take applications for the opening of the Police Civil Service Commission and hopefully appoint someone after the holidays.

Finance & Insurance

Mr. Nicholson reported on Hatboro Farms Update. On a motion by Mr. Nicholson seconded by Mr. McMackin, Council authorized the secretary to advertise for bids for the Hatboro Farms Project. Mr. Nicholson stated that the Borough will be inviting the residents effected by the project to the January 12, 1987 meeting. There will be an outline of the scope of the work at that meeting. The easements will also be prepared for that meeting. The engineer advised Mr. Nicholson not to go out for bid until the easements are signed in case there are any adjustments to be made.

Mr. Nicholson reported on the awarding of the Tax Anticipation Note. He stated that there were 4 responses and the low response was from Cheltenham Bank for a $600,000 TAN at a 4.30% rate. On a motion by Mr. Nicholson, seconded by Dr. Clark the tax anticipation note is awarded to Cheltenham Bank.

Parks, Recreation and Community Affairs

Mr. Demcisak reported on the jogging path and the new exercise station which was designed for older citizens is still available during the colder weather.

Public Safety

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to amend a portion of Ordinance #766 BOCA Code as follows:

ADOPTED PORTION

"Service Station buildings shall not contain basements or pits; or rooms partially or completely below grade"

Dr. Clark reported that the tests of the soil at Big John's show a non-hazardous situation, but the soil is tainted and must be removed. The Borough Manager had requested bids for removal of the soil. As of December 22, only one bid had been received, hope by week's end to receive one more. Mr. Zollers stated that the Borough Authority had offered to pick up on some of the expenses due to the fact that it could cause potential pollution.

Public Works & Public Properties

Mr. McMackin thanked members for the work that had been done during the year. Mr. McMackin also reported that the Street Program will begin the 1st of the year.

Zoning, Development & Historical Preservation

Mr. Acker reported that on January 19, 1987 there will be a public meeting for the Gniewek Re-Zoning changing from R-2, Residential to O-Office.

New Business

Mr. Stauch cleared up the confusion for trash pick up over the holidays. He stated that Thursday, Christmas Day & New Years Day trash will be picked up the following Monday and all other days will be picked up as normal schedule. Mr. Stauch reported on the newspaper pick up. It is picked up every 3rd & 4th Wednesday of the month. A total of 7 piles will be picked up.

Mr. Stauch also wanted to remind the residents not to put the newspaper piles out too early. They had an incident were vandals set some bundles on fire. Mr. McMackin stated that he would like to change a portion of the ordinance which states the time period you can put out trash. That will be discussed at another meeting.

Mr. Zollers ended the meeting with a few words. He felt that the Borough had been extremely fruitful & had confronted many problems and progress was made. He thanked the individuals involved with the Borough. The Commissions & Boards, Council, Police Department, Administration, & Public Works for the hard work this year.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:30 P.M.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Admin. Asst.

JANUARY 26, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Engineer Gilmore, Superintendent Stauch, 3 press representatives and about 20 residents. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council approved the minutes of the December 22, 1986 meeting as presented.

PRESIDENT'S REPORT

President Zollers reported on the re-appointments of various Boards and Commissions for the Borough. Council wanted to acknowledge publicly for the work they had done throughout the year. Due to the snow, it seemed not many people had arrived. Mr. Zollers would like to give them another 10 minutes to arrive to present them their certificates. He then preceded to the Borough Manager's report.

BOROUGH MANAGER'S REPORT

Mr. Roughan reported that the new Insurance binders were in. He is presently investigating purchasing excess umbrella insurance. The present policy covers the Borough for $500,000.00. He would like to raise the policy to $1,000,000. Mr. Nicholson did not think it was a likely possibility due to the fact that they had tried it last year with no success.

TREASURER'S REPORT

Treasurer McKean reported that for the month of December, the investment was $699,393.35 with an interest rate of 5.85, and an interest return of $4,298.65.

PAYMENT OF BILLS

On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to approve the payment of the bills.

MAYOR'S REPORT

Mayor Celano reported on the Little League registration. The dates of registration were January 31 & February 1 from 11 AM to 2 PM and then again on February 7th & 8th. Mayor Celano had issued a plea for help with the league. The Mayor also announced a new appliance store opening in the Borough and the Hatboro diner re-opening. He had also commended Public Works for the great job they done during the snow storms.

SOLICITOR'S REPORT

Solicitor Meyer reported on the Penny Pack storm drainage easements. He had also reported that the Hatboro Farm easements, 11 were received, 13 unexecuted. Mr. Meyer reported that he is awaiting the total cost for Big John's from Mr. Roughan and he will then preceed to attempt to collect from John Young.

PRESIDENT'S REPORT

President's Zollers reported on a resolution for Bill Moore from the Hatboro-Horsham Joint Authority. On a motion by Mr. McMackin, seconded by Mr. Nicholson the following resolution had been adopted.

RESOLUTION NO. 87-1

WHEREAS, The Hatboro Horsham Joint Authority was established to issue School Bonds to Fund Capital Improvements, and

WHEREAS, Mr. William T. Mohr with Civic Mindedness did serve as Secretary for the Hatboro Horsham Joint Authority though initial establishment, bond issuance and finally retirement of outstanding bonds,

NOW THEREFORE, BE IT RESOLVED that Borough Council wishes to extend a sincere appreciation to Mr. William T. Mohr for his dedication to this worth while endeavor.

RESOLVED, THIS 26th day of January, 1987.

Mr. Zollers reported on the re-appointments of various boards and commissions. The actions were taken at the December Council Meeting, this meeting is just to recognize the individuals themselves.

Re-appointment of the Borough Manager, Mr. Roughan.

A new appointment of Walter Robert Stauch as Public Works Superintendent, who had been promoted a few weeks ago. Council offered their congradulations on a job well done.

Re-appointment of the Auditors for the Borough, Woolard, Krajnik & Co.

Re-appointment of the Engineer for the Borough, Bob Gilmore & Assoc.

Re-appointment of the Treasurer for the Borough, John McKean.

Historical Commission re-appointment: Clifford Ocheltree and Bob McGinty

Re-appointment of the Fire Protection Officers: W. Robert Stauch, Fire Marshal; Joseph Reading, Deputy Fire Marshal; Michael Barger, Asst. Deputy; John Sine, Fire Inspector.

Re-appointment to the Board of Health, Dr. Ginsburg.

Historical Commission re-appointments: James Maccaroni as President, Bruce Phillips, Mildred Tilton, & John Pandosh.

Mr. Zollers presented a donation of $1,000 from the Borough of Hatboro to the Union Library. Ms. Eleanore Bradshaw was unable to make the meeting, so Mr. Ernest Peck, Chairman & President of the Union Library, received the donation. Mr. Peck stated that the Borough would receive a detailed account of the activity of the donation.

Mr. Peck thanked Council and the Borough for the generous donation. Mr. Zollers also presented Mr. Peck with the certificates of re-appointment for Eleanore Bradshaw and Kathy Grunden who serve on the Library Board.

Re-appointments to the Parking Commission: Margaret Betz, Chairman, George Lewis, Vincent Kaitz and Claire Myers as Secretary.

Re-appointment to the Planning Commission, Vincent Kaitz.

On a motion by Mr. Nicholson, seconded by Mr. Demcisak , Council voted unanimously to appoint Mr. David Cooper as the newest member of the Hatboro Police Civil Service Commission. There is a vacancy on the Police force which the commission will have to fill.

Re-appointments to the Shade Tree Commission are Ronald McKnight and Carol Bates.

Re-appointment to the Upper Moreland-Hatboro Joint Sewer Authority is Harry Wonderland.

Re-appointment to the Borough Water Authority is Richard Guyer.

Re-appointment to the Zoning Hearing Board is Bette Mattes and Bernard Moore as the Zoning Solicitor.

Re-appointment for Solicitor of the Borough, Adrian Meyer, who according to ordinance must be bonded.

After the presentation of the certifications to the people who were present, Mr. Zollers thanked each and everyone who had served on the boards and commissions.

Mr. Zollers reported on a letter received from Marge Lutbridge, Meals on Wheels, Bux Mont. The letter had thanked the Borough for the contribution of $550.00. She stated that Hatboro was one of the major backers for the past 9 years and that the Meals were provided for 39 clients in Hatboro for the past year.

Police Chief Camp commended Public Works on the outstanding job they did during the snow storms. He was amazed at the few phone calls they had received, which was a good sign of a job well done. He also reported on the status of Officer Phipps. He is now back to work, after surgery, which he had assigned him to dispatcher duties. Officer Gordon has taken over Officer Phipps police duties.

Superintendent Stauch reported that for the end of the year there was 717 tons of trash, 15 street opening permits issued, and 315 tons of black top used. Mr. Zollers asked about the supply of salt. Mr. Stauch reported that they had 50 tons delivered before the last storm and are now in the process of borrowing.

Mr. Roughan reported that during the month of December, 6 permits were issued bringing in revenue of $1386.00.

Fire Marshal Stauch reported that the year ending figures were 292 for inspections, 31 re-inspections, 41 fire investigations, 18 special services, 3 fire reports issued, 38 permits issued, $2,725.00 in permit fees collected and $75.00 inspection fees.

Administration Committee

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to approve Tax Exoneration List #5.

Finance & Insurance Committee

Mr. Nicholson reported on Hatboro Farms. He had hoped that within the next few days, when the Borough begins contacting the people for the easements not received, that they may be able to go out to bid. Council would like to go out to bid by the end of the week.

Mr. Nicholson referred to Mr. Roughan in regards to the second item, approval of the budget. Mr. Roughan responded that it was in reference to Court Hearing for approval of the millage.

Mr. Nicholson also reported on awarding of a contract for the collection of the Borough Taxes by Berkheimer & Associates. Mr. Roughan stated that there were two areas of concern: the rate of return on the collection and the contractual period. They had been taken care of. Mr. Nicholson requested the Solicitor's comment. Mr. Meyers stated that everything seem to be in order, with the exception of a clause that Mr. Demcisak had pointed out. The indemnification clause which stated that Berkheimer shall save harmless & indemnify client from any and all acts or omissions to Berkheimer. It should read: Berkheimer shall save harmless for them to indemnify client etc..... Mr. Meyer stated that Berkheimer would then be able to defend the borough. Mr. Nicholson would like to award the contracts pending the Solicitor approval of the contractual language. Mr. Demcisak also wanted to know the type of insurance that Berkheimer had.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to award 6 contracts to Berkheimer & Associates pending the Solicitor's approval. The contracts are: Refuse Collection, Business Privilege Tax, Amusement Tax, Occupational Privilege Tax, Police Alarm, and Annual Sign Permit Fees. Mr. Zollers noted that this was the first time the Borough had every gone to an outside agency for the collection of taxes. The Borough is doing it on a one year basis to see how it works out. Mr. Nicholson would like Mr. Roughan to put this on the agenda for Finance & Insurance Committee Meeting in September to discuss the renewal of the contracts.

Mr. Nicholson reported on a copulation of ordinances that he had received. They were ordinance No. 1 through 202 from 1872 to 1943. Mr. Nicholson thought it would be interesting to read some of the ordinance. Ordinance No. 2, streets to be laid out with width of 40 Ft., with a 30 Ft. roadway. An ordinance on curbs and sidewalks on York Rd. They put a time limit of July, 1872 then extended it to October, 1872. Ordinance No. 13, stated that no person could ride a horse or cow down the Borough sidewalks. Building permits first ordinance in 1873. Ordinance on the speed limit in the Borough of 7 mph. Mr. Nicholson also obtained a map from May, 1879. On the map there were roads that don't exist. The map was adopted by 1880. Ordinance No. 21. He thought it would be interesting if the Borough had the map and also a copy to the Historical Commission.

Public Health & Environmental Protection

Dr. Doorley reported on the removal of the soil at Big John's. He stated due to the storm the removal had to be postponed. There would be a new date of January 29th or 30th weather permitting. Dr. Doorley also reported that they had interviews started that Thursday for a new Assistant Health Officer.

Public Safety

Dr. Clark reported that on January 15th, Chief Camp, Bob Stauch and Jack Roughan met with Mr. Barry Snyder of the Accident Safety Office of PENNDOT to review that are of York Road and Mill Road which had been the scene of numerous and deadly accidents. Mr. Snyder noted the dangerous condition and pointed out 2 possible courses of action. The short term solution is to erect Chevron signs along the roadways edge at Mill Road. He stated that they would have to be erected on private property. The long term solution would be to re-construct that portion of York Road, which would raise the roadway grad up by 23 ft. Mr. Snyder would forward a written evaluation. Mr. Demcisak was concerned whether re-constructing the roadway would help. He felt after the paving of the roadway that cars would whip around that curve at high speeds. Mr. Roughan stated that after the Engineer finished the study, they would put it in with all the other high accident areas, whether it be channeled to step 1,2 or 3 depending on the seriousness of accidents. Mr. Demcisak would like the record to state that he did not believe that re-grading the roadway would work. Mr. Demcisak had stated his concern of the busing from the school district dropping off children at that particular intersection. Mr. Demcisak stated we should put it in writing to the school to re-route that stop. Council will put it under Public Safety Committee for February and to find out all the facts before the meeting.

Dr. Clark also reported on Septa's plan for Montgomery & Jacksonville Rd. Dr. Clark went on to read a memo from the Borough Manager. It stated that specifically Septa's plans to construct a blinking light and gate project. As of that date Septa's permit is in abeyance due to Septa's recent discussions to eliminate the Hatboro Route. Mr. Roughan had attempted to reach John Driscoll of the Mont. Co. Planning Commission but with no results. Will issue a further update at the next committee meeting.

Dr. Clark wanted to announce that there is a Student working with the police on an internship program from West Chester State College. The students name Joseph Ellis and is from Warrington and he is assigned to Sergeant Gallen's platoon. Dr. Clark was glad to see that the police department was recognized by the institutions of higher education. He believed that is a credit to the Chief and his leadership.

Public Works & Public Properties

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to authorize the secretary to advertise for additional parking meters for the Borough.

Zoning, Development & Historical Preservation

Mr. Acker reported on the subdivision at 5 Mill Road. (Liedel) On January 5th the Zoning Committee discussed Council reviewed the application. The subject property consists of 24,757 square feet and they wish to subdivide 1,600 sq.ft. to Norman F. and Agnes V. Beyer to square off the lot. Committee found the subdivision acceptable along with the Planning Commission in the Borough and Montgomery County. On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to approve the subdivision of Liedel, 5 Mill Road to Mr. & Mrs. Beyer, providing the lot being subdivided be joined in common deed with other land of Norman and Agnes Beyer.

Mr. Acker reported on the Gniewek Re-Zoning Hearing. It had been cancelled due to administrative/procedural error and is re-scheduled for February 19, 1987. Mr. Demcisak asked the question of a 90 day provision for all procedures to be followed through. Mr. Zollers stated that they are within the 90 day clock. But Mr. Zollers believed that there should not be a 90 day clock and if Council agreed at a later time, then the ordinance could be amended. Mr. Demcisak stated that too many times in the past they had gotten caught up in the timeliness of the procedures.

Mr. Acker reported on the memo from the Borough Manager on January 22, 1987 regarding Creative Leasing Zoning Hearing Board decision. Mr. Acker read the following items and decisions: one was regarding the Zoning Officer's decision to recognize each individual building in so far as establishing non-conforming limits. Decision affirmed. Mr. Acker had a question about the 2nd request. The expansion of auto-body shop beyond 25% allowable. Decision denied. He wanted to know exactly what is allowable and also all the permits that were issued to Mr. Case and the 6 Ft. perimeter. Mr. Demcisak stated that the question was whether this was a continuation of a non-conforming use. Why Mr. Case was before the zoning hearing board is because he wanted to expand the building more than the 25%. Mr. Demcisak asked if an occupancy permit was issued. Mr. Roughan stated that it had not been issued. One would be issued for the leasing and selling of new and used automobiles. An occupancy permit will not be issued to the portion that is not considered a non-conforming use.

Mr. Zollers brought up the fact that there should be a resolution adopted so that the Borough Manager/Zoning Officer and Code Enforcement Officer may file a cease and desist order until such permits are filed. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously with the exception of Mr. Nicholson's obstaining, to the above resolution. Mr. Zollers stated that they have had a long history of ignoring ordinance with this particular person. Mr. Demcisak stated that when the application is filed that the Borough Solicitor review it to make sure everything is in order.

Mr. Acker reported on the application received from Gniewek on a subdivision of the land behind the gasoline station. This application is not to be confused with the Gniewek Re-Zoning.

New Business

Mr. Acker commented on the way Bob Stauch handled the snow storms. He stated that many people had commented on a great job. Also the collection of trash during the storm.

Mr. Zollers mentioned the fact that the municipal parking lot is the Borough's responsibility when it snows. They are not sure of the sidewalks and curbs. Requested that the Borough check into it.

Privilege of the Floor

Mr. George Lewis thanked the Borough for their cooperation with the Chamber of Commerce. Mr. Zollers thanked the Chamber and George Lewis for the great job is has done during the past 2 years.

There being no further business to come before Council, the meeting was declared adjourned the hour being 9:35 P.M.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

REVISED: 2/24/87

Disregard

FEBRUARY 23, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM.with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, Engineer Gilmore, 3 press representatives and about 4 residents. On the minutes of the January meeting, Mr. Nicholson made a few corrections. The first one was the Borough Manager's Report which stated Mr. Nicholson did not think it was a good idea, but instead should read Mr. Nicholson did not think it was a likely possibility. Also on page 2 Mr. Nicholson stated that the paragraph dealing with the donation for the Union Library, the gentleman's man was not Mr. Ernest Beck, but Mr. Ernest Beck and he would like the minutes to reflect that he is the Chairman & President of the Union Library. And the last correction was on Superintendent Stauch's report which stated 717 loads of trash instead of tons. On a motion by Mr. McMackin, seconded by Dr. Clark, Council approved the minutes of the January 26, 1987 meeting as corrected.

PRESIDENT'S REPORT

President Zollers recognized Mr. Guyer, Chairman of the Civil Service Commission of Hatboro, who presented a report. Mr. Guyer reported that the Police Civil Service Commission met last Wednesday in Chief Camp's Office and the reason for the meeting to make selections for a Patrolman for Hatboro. Mr. Guyer stated that they should be receiving a notice from the school to state when and where they can have the test. The cost is $7.00 per person and Dr. John Wilson would be handling the physicals. The Commission is hoping for an April 6th test date. Mr. Zollers asked when the Commission would advertise? Mr. Guyer stated that they must advertise 14 days prior to testing. Mr. Zollers wanted Dr. Clark's committee to find the number of positions that would be needed so it does not have to be done twice. Mr. Nicholson asked whether the procedures that the Commission had been following where reviewed by the Solicitor. Mr. Zollers stated that the rules and regulations were updated 3 years ago. Chief Camp also stated that they were updated in 1983 and that Mr. Hamilton, the same gentleman conducting the Exam this time had also conducted the test in 1983. Mr. Zollers stated that if Mr. Guyer had any questions regarding the rules that he may contact the Borough Solicitor.

Mr. Zollers reported on Resolution 87-02 which amends the Civil Service bi-laws to illiminate the maximum age. The Resolution stated the following:

RESOLUTION 87-02

WHEREAS, The Borough of Hatboro Civil Service Commission is established to oversee the hiring of a Police Officer.

WHEREAS, The Commission wishes to amend the Rules and Regulations governing the age qualifications of applicants, Section 303.

WHEREAS, As Section 303 establishes a maximum age of an applicant of 35 years.

NOW BE IT RESOLVED, That there be no maximum age limit.

FEBRUARY 19, 1987
PUBLIC MEETING

GNIEWEK RE-ZONING

President Zollers called the meeting to order at 8:00 PM, explaining the purpose of the meeting which was to hear a request from Sullivan Associates to re-zone the Gniewek tract of land in Hatboro from its present zoning status of R-2 to O-Office. President Zollers noted that the advertising and public notification procedures had been followed.

These present were: Borough Council with the exception of Dr. Clark, Mayor Celano, Manager Roughan, Dennis Glackin of Sullivan Associates, Elliot Drexler representing Gniewek, Robert Blue of Blue Construction Company, Andreas Heinrich of McMahon Associates, Edwin Gniewek and 6 residents of Hatboro.

Mr. Bruce Nicholson informed the Hearing that he would abstain from the proceedings due to a conflict of interest situation that might be present.

Mr. Acker explained to the audience that there were actually two issues concerning the Gniewek property; a subdivision request and the immediate re-zoning request. The subdivision request was for the purpose of establishing two separate parcels along with two separate zoning classifications; such as singling-out the Mobil Station portion of the Gniewek tract.

Mr. Drexler introduced Mr. Glackin who spoke on behalf of the request. Mr. Glackin noted that 3.3 acres were the topic and all of the parcel was to be re-zoned except that portion where the Mobil Station stood.

Mr. Acker asked of the reasons for the re-zoning request. Mr. Glackin noted the surrounding area was not a residential use and the Gniewek tract, too did not lend itself to residential use. He noted a non-residential use would be an appropriate use.

A question was asked concerning the existing structures fate on the parcel. Mr. Glackin stated the Victorian House would be renovated to be used as offices, an asset to the Community. The other building, a barn would be demolished.

Mr. Glackin gave his proposal: A phased project is proposed. The Victorian House would be renovated immediately and as the need arose, 3 new buildings would be constructed on the property. Using a visual drawing, Mr. Glackin noted Building "B" would be constructed first, then "C" later. He noted that in the future, a possible request for subdividing each building and its surrounding land.

Parking was discussed. Each building would meet its own parking requirements. The driveway entrances would not change. The driveway will have right and left turn lanes onto York Road.

Mr. Demcisak spoke on storm drainage: What was planned? Mr. Glackin noted a retention basin designed for a 100 year storm would be constructed. The outlets for the storm water would be tied into the existing Madison Avenue outlets.

Mr. Zollers spoke concerning the development plan and its relationship with Council's re-zoning approval. Mr. Zollers question how Council be assured that the development proposed would in fact be a reality once the re-zoning request was approved.

Mr. Glackin asserted that the plan before Council will be completed, but the future can affect it. Mr. Zollers noted the type of development directly effects whether or not the parcel will be re-zoned. Council will discuss this aspect at a later date.

Mr. Zollers asked how long it would take Sullivan Associates to prepare a development plan. Mr. Glackin responded 2-3 months. Mr. Drexler was asked to prepare some type of written agreement for Council's approval governing the developmental activity. Mr. Zollers noted that the re-zoning approval and the development activity be enjoined. Mr. Louis Plunket at the audience reminded Council that re-zoning occurred at the parcel without such approval before without success.

Mr. Glackin noted Sullivan Associates met with neighbors and will design the proposed buildings with a residential style. He believes commercial use is appropriate along County Line Road. He mailed information to 40-50 residents and received no negative views.

Council questioned type and quantity of traffic generated. Mr. Heinrich of McMahon spoke that minor traffic would be generated due to the type of office use. There is room for 125 to 140 cars. Heaviest traffic times would be early morning and evening rush hour. The traffic would not focus on any exact location. There would be a restriction of a left hand turn onto County Line Road.

Mr. Glackin noted the businesses would be small businesses and little traffic flow.

Mr. Bryan from the audience asked about the upkeep of the area. It was noted that Borough Zoning Codes would be enforced. If property is subdivided in the future all zoning requirements would be met.

A discussion followed over the development plan and its relationship with the re-zoning approval. Mr. Drexler cited costs and time delays as the problem. Mr. Demcisak questioned whether future Councils could be legally bound to future development proposals; could the re-zoning be made contingent upon certain Council essentials such as storm drainage? Mr. Zollers noted that a site development plan would have to be filed sooner or later. Mr. McMackin noted Council might not be able to require a development plan as a condition of re-zoning Mr. Zollers noted that Council would not approve the re-zoning on blind faith. Mr. Drexler noted that the Zoning Code governs the use. Mr. Acker cautioned that office usage might require more parking space in the future.

Mr. Drexler summarized that clients were willing to consider reasonable suggestions, but time is a problem. Mr. Nicholson suggested that Mr. Drexler and Borough Solicitor meet to discuss the situation and a solution. Mr. Zollers noted to the audience the dilemma that Council is in. Mr. Zollers made a motion to authorize the Secretary to advertise an amendment to the Zoning Code, seconded by Mr. Acker. Mr. Demcisak raised no objection. Dr. Doorley approved the motion with the hope an avenue for a guarantee of development be found. Motion passed unanimously. Decision to meet and decide the request at March 23, 1987 Council meeting.

Meeting adjourned: 10:43 PM

FEBRUARY 23, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, Engineer Gilmore, 3 press representatives and about 4 residents.

On the minutes of the January meeting, Mr. Nicholson made a few corrections. The first one was the Borough Manager's Report which stated Mr. Nicholson did not think it was a good idea, but instead should read Mr. Nicholson did not think it was a likely possibility. Also on page 2 Mr. Nicholson stated that the paragraph dealing with the donation for the Union Library the gentleman's name was not Mr. Ernest Peck, but Mr. Ernest Beck and he would like the minutes to reflect that he is the Chairman & President of the Union Library. And the last correction was on Superintendent Stauch's report which stated 717 loads of trash instead of tons. On a motion by Mr. McMackin, seconded by Dr. Clark, Council approved the minutes of the January 26, 1987 meeting as corrected.

PRESIDENT'S REPORT

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Mr. Zollers reported on Resolution 87-02 which amends the Civil Service bi-laws to eliminate the maximum age. The Resolution stated the following:

RESOLUTION 87-02

WHEREAS, The Borough of Hatboro Civil Service Commission is established to oversee the hiring of a Police Officer.

WHEREAS, The Commission wishes to amend the Rules and Regulations governing the age qualifications of applicants, Section 303.

WHEREAS, As Section 303 establishes a maximum age of an applicant of 35 years.

NOW BE IT RESOLVED, That there be no maximum age limit.

RESOLVED, This 23rd day of February, 1987.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to adopt Resolution No. 87-02.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that the State Auditor's had been in the Borough last week and they were auditing the Liquid Fuels Account and that the forms had been completed and sent to the state agencies. Also the Auditors for the Borough would be in on February 24th to begin auditing the 1986 books.

TREASURER'S REPORT

Treasurer McKean reported that for the month of January the Borough invested $823,030.93 at an interest rate of 5.98%, and an interest return of $3,705.32.

PAYMENT OF BILLS

Mr. Zollers reported on the voucher list. Mr. Nicholson questioned 403.313, Per Capita Computer for $1,500. Mr. Roughan was not sure what that bill was, but he believed that was for the PerCapita Tax bills but mislabeled and should have been under the Tax Collector. On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to approve the payment of the bills with the correction noted.

MAYOR'S REPORT

Mayor Celano reported that once again Public Works did a fine job with the snow storm. He also reported that some of the business' had not done their job by shoveling the sidewalks and they will receive a notice. Mayor Celano cut the ribbon last week for a new appliance store, at 31 S. York Road and reported that the Linden Tree had moved out of Hatboro.

SOLICITOR'S REPORT

Solicitor Meyer reported that he was working on the lease agreement for the fire house. He was also negotiating and re-drafting easements for Hatboro Farms Project. He received a new easement from Tony Wolf; Penny Pack. He also reported on Creative Leasing discussion.

ENGINEER'S REPORT

Engineer Gilmore reported that Hatboro Farms was out to bid and that the bid opening would be March 23rd, with a bid award on April 6th.

PRIVILEGE OF THE FLOOR

Mr. Ken Kuhn would like copies of the voucher list available. He stated that he had asked for them before. Mr. Zollers stated that they can't run off extra every month if no one is going to take them. So, when he wants a copy let the Borough know and they would run off copies.

Mr. Norm Hawkes reported that out of 62 Townships and Boroughs in the County that Hatboro had the highest tax rate. Mr. Zollers stated that Hatboro had the lowest assessed value of any Montgomery County Borough and that was what your taxes are based on.

DEPARTMENT HEADS REPORT

Chief Camp reported that Officer Phipps, who was working on limited duty as dispatcher would be back to full-time duty as of March 1st.

Superintendent Stauch reported that for the month of January, 52 loads of trash were collected, 248 tons of trash, 2 street opening permits were issued and 128 tons of salt was used.

Mr. Roughan reported that during the month of January, 11 permits were issued bringing in revenue of $1,070.00 and 9 occupancy permits bringing in revenue of $225.00.

Fire Marshal Stauch reported that for the month of January there were 13 inspections, 1 re-inspection, 4 fire investigations and $400.00 in permit fees collected.

COUNCIL COMMITTEE REPORTS

Administration

Mr. Zollers reported on the Borough Policy regarding the Sunshine Law. He proposed that the policy be that all boards and committees meet in open meetings and arrive at their decisions at public meetings. Mr. Nicholson stated that the only qualification he had was that of the Zoning Hearing Board, which is a quality judicial board and has its own solicitor. Mr. Nicholson thinks the Zoning Board should look to its own solicitor for quidance. Mr. Zollers also feels that the Police Civil Service Board may be exempt from the Sunshine Law due to the nature of the work they do. Mr. Zollers stated that it is the official policy of the Borough of Hatboro that all Borough Boards and Commissions other than the Zoning Hearing Board and possibly the Police Civil Service Commisssion conduct all business at public meetings and meet the letter and intent of the Sunshine Law.

Finance and Insurance

Mr. Nicholson reported on the Hatboro Farms Project. He stated that due to limited funds for the project, the properties that would not be effected by the project at this time, have the owners send back the easements rather than record them now. Mr. Nicholson does not want to take on unnecessary responsibility for maintaining something the Borough would not be able to do at this point. Mr. Demcisak asked the Solicitor whether or not the Borough was responsible for those properties. Mr. Demcisak stated that the Borough could give these owners a choice whethere to keep the easement or record them now. Mr. Nicholson would like the Borough Manager to put this on the agenda for March's committee meeting rather then discuss it in detail now.

Mr. Nicholson reported on the memorandum received in regards to Umbrella Liability Coverage. The Consortium is continuing to investigate and seek quotes for liability coverage for municipalities. Presently, the policy coverage is $500,000 each occurrence and $1,000,000 in the aggregate. If the Borough wanted to increase the coverage to $1,000,000 each occurrence and $2,000,000 in the aggregate the cost to the Borough would be $32,500 more. To increase it to $5,000,000 each occurrence and $5,000,000 agreegate, it would cost the Borough $65,000 more. Those quotes did not include pollution, asbestos, and sexual abuse. Mr. Demcisak asked if they could purchase excess coverage? Mr. Roughan stated that those figures are for excess coverage. Mr. Nicholson stated that hopefully the Consortium would still be able to investigate and find something less expensive. Mr. Demcisak & Mr. Nicholson agreed that the policy that the Borough has now is not enough. They want to discuss it more seriously at the next finance & insurance committee meeting. Mr. McMackin would like to have a representative from an insurance company to come to the meeting.

Public Health & Environmental Protection

Dr. Doorley reported that the Assistant Health Officer, John Best, had finished inspecting all of the eating establishments in Hatboro, and would be starting on the apartment complexes. He had also put all the records in good working order.

Public Safety

Dr. Clark reported that the Borough had received a final statement of the cost for the clean up at Big John's. The total amount was the $15,996.49 and the Borough Water Authority would share in the expense and pay $7,998.25. The Borough Manager had contacted Mr. Meyer to begin proceeding to recoup the expenses from Big John's estate. Mr. Roughan had also contacted the Pa. Dept. of Environmental Resources to inquire about available state & federal monies.

Dr. Clark reported that PennDot had been contacted to place chevron signs at designated areas along South York Road where several accidents had taken place. The second point that was brought up at a previous meeting was the school bus that previously let off students on the west side of York Road, will now let the students off on the east side, thereby saving the students from crossing the dangerous roadway. Dr. Clark would like to have Mr. Roughan send Dr. Strock a thank you letter for his prompt action in this matter.

Public Works & Public Properties

Mr. McMackin reported on the opening of the bids for new parking meters. Mr. Roughan opened a bid from POM Inc. of Russville, Arkansas. The bid asked for a price of 24 double meters, 7 single meters, 2 single meter casings, 1 double meter casing and 1 fine-o-meter box. POM's bid for the double parking meters was a unit price of $275.00, the single parking meters was a unit price of $130.00, single meter casing was $90.00 each, double meter casing was $175.00 each and there was no bid for the fine-o-meter. Mr. Zollers asked if there was a bond attached? Mr. Roughan stated that there was no bond. The second bid was from Duncan

Industries of Rolling Meadows, Illinois. Duncan's bid for the double parking meters was a unit price of $318.00, single parking meters was a unit price of $165.00, double meter casing was $156.88, single meter casing was $98.16 each and the fine-o-meter was $178.92. Mr. Zollers asked if there was a bond with the Duncan bid. Mr. Roughan after further review had not advertised for the bond.

Mr. McMackin asked Mr. Stauch what the difference was between POM and Duncan. Mr. Stauch was not familiar with POM but was told that POM made a duplicate of Duncan, but the parts are not interchangeable. Mr. Demcisak state that in the past the Borough had a problem with the interchangeable parts and that Council should look carefully at that particular issue before awarding the bid.

On an amended motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously that after review from Manager Roughan, Superintendent Stauch and Solicitor Meyer, of the bids, the bids be brought before Council for awarding.

Mr. McMackin's second item was a brief run down on the Public Works activity for 1987. There will be an extensive street maintenance program and discussions on re-cycling in the Borough. The Borough will be working on a system to correct the sidewalks and curbs in the Borough and would encourage the residents to do the same. There will also be some upgrading of the equipment. Mr. McMackin asked about the new fuel contract. The bid had been advertised and will be awarded at the next Council meeting. The Borough is still getting the same price without a contract at this time.

Mr. McMackin's third item was in regards to a memo circulated on the street maintenace program. The slurry seal bid was discussed at some length at a committee meeting. Mr. Stauch and Mr. McMackin met with a representative from Bituminous Paving System. The representative gave a demonstration of the slurry seal process enhancing the condition of the roadways in the Borough. Mr. Stauch and Mr. McMackin are satisfied that the slurry seal is a better process than the tar and chipping. This process would keep the roadways in good condition for 4 to 5 years.

Mr. McMackin would like the Borough Manager to prepare the bid specifications and to advertise the same as soon as possible. The cost is over $4,000 and there are a number of companies that can provide this service. Mr. McMackin would also like the pool parking lot included in the proposal which would require that work to be done before the pool opened.

Mr. Demcisak thought that in the past they had some problem with slurry seal. Mr. Gilmore commented that slurry seal was a good process for structurally sound streets. Slurry seal is not a product that would solidify streets in question. Mr. Demcisak recommended that Mr. Gilmore also look at these streets.

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted unanimously to authorize the secretary to prepare bid specifications and to advertise for the slurry seal process, after the Borough Engineer has inspected the streets in question. Mr. Zollers asked Mr. McMackin if there would be a bid on each specific street and the parking lot and also

that the advertisment specifically state that there would be a bond required and that a statement that the Borough has the right to reject any and all bids be included. Mr. McMackin stated that the streets are the same ones indicated in Mr. Roughan's memo dated February 5th with the addition of the pool parking lot.

Mr. Zollers would like Mr. McMackin to put on the agenda at the next committee meeting the lease agreement for Ye Old Fire House.

Zoning, Development & Historical Preservation

On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to authorize the secretary to advertise for an amendment to Zoning Ordinance No. 761, changing a parcel of land on the corner of York Road and County Line Road from R-2, Residential to O-Office.

Mr. Nicholson has abstained and will not participate in any discussion regarding the Gniewek property.

Mr. Acker reported for the Zoning Committee on the proposal for a subdivision of the Gniewek property. It was noted the Planning Commission had favorably reviewed the subdivision. Council noted that the meets and bounds as set forth by Ordinance 492 differed as these established by Merle Hopkins' design. It was decided that Borough Manager Roughan contact the designer and have the plot plans reflect a revised meets and bounds to establish the subdivision lines. This matter was referred to the March 2 Zoning Committee at which time further discussion would establish the true meets and bounds. The Borough Engineer was also asked to review the status of the Gniewek subdivision.

New Business

Mr. Acker took a first hand look after complaints from residents on the condition of some businesses after the snow storm. He stated that most of the establishments had been cleared of snow with the exception of a few. Chief Camp had already instructed the day shift to start down York Road and issue citations to anyone who had not complied with the ordinance. The Chief also stated that some businesses had already been given a warning and that it is always the same establishments in violation.

There being no further business to come before Council, the meeting was adjourned, the hour being 9:50 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

Revised: March 19, 1987

MARCH 23, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen with the exception of Dr. Clark; Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, Engineer Benner, 3 press representatives and about 20 residents.

On the minutes of the Gniewek Re-Zoning, there was a correction made by Mr. Zollers. On page 2 at the bottom, the minutes stated: Mr. Zollers noted that Council would not approve the re-zoning on blind faith. He wanted it to read: Council should not approve the re-zoning on blind faith. On the minutes of the Council Meeting of February 23, 1987, there was a few corrections made. The first one was the gentleman's name for the Union Library; Mr. Ernest Peck. The minutes stated Mr. Beck. The second correction was on Page 3 under Administration Committee which noted: Zoning Board, which is a quality judicial board, should read: Zoning Board, which is a quasi-judicial board. Also, in the same paragraph guidance was spelled with a q.

On a motion by Mr. Nicholson, seconded by Mr. Acker Council voted unanimously to approve the minutes of the February 19, 1987 special Council Meeting as corrected.

On a motion by Mr. Acker, seconded by Mr. McMackin Council voted unanimously to approve the minutes of the February 23, 1987 Council Meeting as corrected.

President's Report

President Zollers welcomed the members of the Gardeners of the Crooked Billet on their fiftieth anniversary. Council honored them with a Resolution which stated the following:

RESOLUTION NO. 87-03

WHEREAS, The year 1937 a group of civic minded local citizens drawn by their common interest in gardening and in the beautification of their community met together and founded the Gardeners of the Crooked Billet

WHEREAS, The Gardeners of the Crooked Billet in the fifty years since their founding through their love of trees and flowers and dedication of gardening and their concern for their environment have made Hatboro a more attractive place in which to live

NOW THEREFORE, The citizens and the Borough Council of Hatboro extend to the Gardeners of the Crooked Billet their deepest appreciation for their continuing service to the community and congratulate them on their fiftieth anniversary.

ADOPTED, This 23rd day of March.

On a motion by Mr. Demcisak, seconded by Mr. Nicholson Council voted unanimously to adopt Resolution #87-03.

Mr. Zollers rearranged the agenda to have the bid openings for the Hatboro Farms Project. Mr. Nicholson noted that the bid numbers that were heard are the total numbers for the project. After review from the Borough Engineer, there are items that can be omitted down to the funding that the Borough has available. The bids were as follows for the Hatboro Storm Drainage Project, read by Mr. Russ Benner:

Bud Marelo Inc. - Total bid price - $349,988.00 with a bid bond

A.J. Jurich, Aston, Pa - Total bid price - $461,362.00 with bid bond

Trinity Paving, Conshohocken, Pa - Total bid price - $621,318.00 with bid bond

Aldo Sylvestry, Phila., Pa - Total bid price - $768,745.00 with bid bond

Worth & Co., Doylestown, Pa - $477,520.00 with bid bond

The bids were forwarded to the Engineer and DER for further review.

On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to hold a Special Council meeting on April 13th to award the bid and for any other business that may come before Council.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that the Auditor's had completed their audit and the Borough should have a report late April or early May. Mr. Zollers extended his appreciation to the Borough Manager and Edith Marx. Mr. Zollers noted that in all the years he has been on Council this is the first year there had not been a re-inspection.

TREASURER'S REPORT

Treasurer McKean reported that for the month of February the Borough invested $672,935.10 at an average interest rate of 5.58%, and an interest return of $3,158.17.

PAYMENT OF BILLS

Mr. Nicholson questioned 401.210, Town and Country Auto Parts for office supplies. This was a mislabel. Mr. Nicholson questioned the number of changes to the health benefits. Mr. Roughan stated that after the voucher list was received, the Bookkeeper noticed that the totals for the health benefits were put under the wrong budget categories. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to approve the payment of the bills with the correction of Town & Country Auto Parts noted.

MAYOR'S REPORT

Mayor Celano commended Jack McKean and the staff of Cheltenham Bank for 100% performance. Mayor Celano stated that there was a write-up in the newspaper. Mayor Celano also reported that Pasters Pharmacy

will be moving into the Holiday Mart.

SOLICITOR'S REPORT

Solicitor Meyer reported that he met with Elliot Drexler on Gniewek; tax assessment for the Borough parking lot; and preparation of the police arbitration.

ENGINEER'S REPORT

Engineer Benner reported that they had reviewed specs on the slurry seal application from the Borough and sent back an edited version. Mr. Benner recommended to Council that the streets be inspected by Gilmore Assoc. before the process is used. If there are sections of streets with sub-base failure, those streets should be inspected by Gilmore Associations in case they are in need of repair before the slurry seal is applied.

DEPARTMENT HEAD REPORTS

Police Chief Camp reported that the new police vehicle has been in service since March 20. Chief Camp also reported that Lieutenant Campbell has been accepted to the FBI National Academy. Chief Camp stated that it is a special honor for one of the officer of the Borough to be accepted into this Academy. Chief Camp noted that the Civil Service testing cut off date is Wednesday, March 25th at 12:00. The testing will be April 8th.

Superintendent Stauch reported that for the month of February, there were 46 loads of trash collected, 207.3 tons of trash, 5 street opening permits issued, $402.00 in street opening fees, 56.5 tons of salt used, and 8.3 tons of cold patch.

Manager Roughan reported that during the month of February, 3 Building permits were issued totaling $345.00 and 11 Occupancy Permits issued totaling $455.00.

Fire Marshal Stauch reported that for the month of February there were 21 inspections, 2 re-inspections, 1 fire investigation, 10 inspection fees collected with the total fees collected of $585.00.

COUNCIL COMMITTEE REPORTS

Administration

Mr. Zollers reported that the Borough Manager has been working with Mr. McMackin's Committee to reorganize the Public Works Department. Mr. Zollers also reported that there is a vacancy on the Planning Commission. Anyone interested in applying send a resume to the Borough Manager.

Public Health & Environmental Protection

Dr. Doorley reported that John Best, the Borough Asst. Health Officer, has finished inspecting the eating and drinking establishments in the Borough. He is almost finished inspecting the multi-family dwellings.

Public Works & Public Properties

Mr. McMackin reported on the opening of the fuel, tar kettle and bituminous material bids. Mr. Roughan opened and read the bids aloud as follows:

FUEL BID

Farm & Home Oil Company, Telford, Pa - Unleaded - $.5840 per gal.
Diesel - $.6790 per gal.

Triangle Petroleum, Phila., Pa - Unleaded - $.5700 per gal.
Diesel - $.6039 per gal.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to award the fuel bid to the lowest possible bidder after review from the Borough Manager and the Solicitor.

ROAD REPAIR TAR KETTLE BID

Loder & Sharp, Quakertown, Pa - price - $5,374.00

Municipal Supply Co., Flourtown, Pa - price - $4,505.85

Buckeye Equipment Co., Sandusky, Oh - No Bid - Requested to be removed from bid list.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to award the tar kettle bid to the lowest possible bidder after review from the Borough Manager and the Solicitor.

BITUMINOUS MATERIAL BID

Eureka, Chalfont, Pa - ID-2 - $22.00 per ton, ¼"-Top - $27.50 per ton, BCBC - $18.50 per ton, P.S.P. - $27.00 per ton, ½" Stone - $6.80 per ton, and Modified Stone - $4.75 per ton.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to award the bid to Eureka Stone Quarry after review from the Borough Manager and the Solicitor.

Mr. McMackin reported on the Ye Olde Fire House Lease signing. Council had discussed this lease in length and had decided to change the 5 year lease to a 10 year lease. Mr. Demcisak wanted the record to state that he would like the lease to be longer than 10 years. Mr. Nicholson is opposed to a 10 year lease.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously with the exception of Mr. Nicholson, to approve the Ye Olde Fire House Lease with the full name of the Association added

Mr. McMackin asked the Borough Manager to update Council on the Crooked Billet School construction. Mr. Roughan stated that the school had asked the Borough to have the Engineer draw up specifications for the curb work at Crooked Billet School. The specifications have been forwarded to Bud Sines. The Board is undecided whether they will actually go through with the project. Mr. Zollers stated that Council had requested the school to put in the curbs. The school wanted the Borough's help with the specifics. Mr. Zollers stated that the Borough would help but he wanted a commitment from the school board soon. Mr. Nicholson wanted the Borough to send a letter to Mr. Sines noting the strong feelings Council has on this matter.

Mr. McMackin next item of discussion was to authorize the Secretary to advertise for the slurry seal bid. Mr. Roughan noted that after Council authorizes the Secretary to go out to bid, he will have Gilmore & Assoc. go to each site and check for sub-base failure. At that time, they will have a pre-bid meeting to all the sites that have met with Gilmore's specifications.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to authorize the Secretary to bid for the Slurry Seal process indicating the streets individually and including the pool parking lot.

Mr. McMackin's last item was on the awarding of the bid for the parking meters. On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to award the parking meter bid to Duncan Industries.

Zoning, Development & Historical Preservation

Mr. Acker reported on the Gniewek Subdivision. He stated that at a previous meeting after review of the plot plan, Council noted a descrepency with the meets and bounds in accordance with Ordinance #492. They requested that Hopkins Associates provide a revised plot plan to correct the lines. This plot plan has been accepted.

On a motion by Mr. Acker, seconded by Dr. Doorley, Council voted unanimously to approve the Gniewek subdivision. Mr. Nicholson abstained.

The next item was the Gniewek Re-Zoning application from Sullivan Associates. On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted on the re-zoning as follows:

Mr. Demcisak noted that he was opposed to the change from R-2, Residential to O-Office. He felt that the Borough had enough office space and he did not want to see that tract of land to be downgraded to O-Office.

Mr. McMackin stated that he was for the change of zoning. He believes that the land needs to be developed and that O-Office classification is an appropriate classification.

Mr. Zollers was also for the change. He felt that Sullivan Associates has a commendable record and Mr. Sullivan is a man of his word. He noted that no approach to Council from a developer had been made to keep that tract residential. He also liked the idea of Sullivan Associates plan to preserve the Victorian House.

The vote on the motion to change the Gniewek tract of land from R-2, Residential to O-Office: 4 in favor, 1 opposed and 1 abstention.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to authorize the Secretary to advertise to amend Ordinance #492.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to authorize the Secretary to change Flood Plain Article to comply with Federal and State regulations.

Privilege of the Floor

Mr. Edwin Gniewek, Jr. thanked Council for the approval of the change in zoning on the Gniewek property. He stated that it is a great burden lifted off the family.

Mr. Ray Evans thanked Council for the renewal of the Fire House lease.

There being no further business to come before Council, the meeting was adjourned, the hour being 9:30 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

3/23/87

APRIL 13, 1987

The Committee Meeting of the Borough Council was held in the Council Room on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Superintendent Stauch, Code Enforcer Ryan, 1 press representative and about 15 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the approval of the Fire Company Expenditure List. The only comment was from Mr. McMackin; he would like to have a more detailed list. Dr. Clark will make that recommendation to Mr. Hambrecht. Public Safety Committee was adjourned.

FINANCE & INSURANCE

Mr. Nicholson reported on the status of Hatboro Farms. Council did not award the bid, due to the fact that DER has not finished their review of the bids. Council is targeting for the April 27th Council Meeting to award the bid. Mr. Nicholson met with Russ Benner and according to the apparent low bidder, the project will be able to go further then anticipated. Mr. Nicholson recommended that Mr. Roughan draft a letter to Representative Cornell requesting the remaining funds, which would be $50,000.00, to complete the project. Finance & Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Dr. Doorley reported that the Asst. Health Officer, John Best would be finished his spring inspections by the end of April, at that time he will submit a report of all the inspections and fees. Public Health & Environmental Protection Committee was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES

Paper Streets Discussion

Mr. McMackin's first item on the agenda was a discussion about paper streets in the Borough. There are five streets in the Borough that have not been developed or dedicated by the Borough. The Borough had 21 years to develop these areas. After the 21 years, if the Borough had not developed these areas, the property rights revert back to the adjoining property owners provided they meet certain criteria. Mr. Zollers stated the reason for this discussion is to clarify the Borough's official position concerning these paper streets.

The following paper streets were discussed:

1. Corinthian Avenue

Mr. Nicholson suggested that the Borough designate a 10' strip along the path, which would be the Borough's responsibility to maintain as a pass through for the school children. Mr. Zollers would like a written agreement between the property owner and the Borough for that 10' strip

The Committee made a recommendation for the Borough Manager to obtain an estimated cost for a macadam along Corinthian Avenue. Also to put this issue on the agenda for next month.

2. Independence Avenue - Tabled

3. Summit Avenue at Bon Air Avenue

This street is used by Powell Electric. Council wanted a resolution to reflect that the Borough has abandoned any claim to that portion of Summit Avenue at Bon Air.

4. Moreboro Road - Tabled until the Hatboro Farms Project is completed.

5. Wood Street

Council would like a resolution recognizing that portion of Wood Street as a public right of way with Borough not responsible for maintenance.

Loller Acadeny/Historical Commisssion Discussion

The second item for Public Works Committee was Loller Academy. John Pandosh, President of the Historical Commission, requested to obtain a permanent room at the Loller Building for storage and display. The old legion room is available, but the ceiling is falling down. Council recommended that Bob Stauch, John Roughan meet with John Pandosh to inspect the old legion room at Loller and report back to Council on the findings.

Ye Olde Fire House Discussion

The third item on the agenda was the Ye Olde Fire House rental costs. Mr. Roughan set up a fee schedule to rent out the front half of the building. The fees less expenses would go back to the Senior Citizens at the fire house. The fees were as follows:

Non-Profit - Set up charge - $5.00
Sale Day - $25.00

Profit - Set up charge - $50.00
Sale day - $250.00

Mr. Zolles recommended that Mr. Roughan set up rules and regulations for the rental of the fire house and Council can review and discuss these rules. Council's recommendation would be to eliminate renting to the retail stores.

There was a discussion on the rental fees at Loller Academy. Mr. McMackin felt the fees were a little high. Council wanted to keep the fees as they are due to cost of maintaining the building.

Sidewalk and Curb Ordinance Discussion

The fourth item on the agenda was the Sidewalk and Curb Ordinance. Mr. Roughan suggested that there should be a definition for Borough Official in the ordinance. The only area where Borough Official should be put in is Section 6, Subsection C, which reads: Whenever in the opinion of the Borough Council.... it should read: Borough Official. Mr. Zollers would also like to have a section put in the ordinance for the use of other types of sidewalks other than concrete so a developer could be a little more creative. There was a recommendation from the Committee for Mr. Roughan to add a provision for other types of sidewalks other then concrete and present it at the next Committee Meeting.

Street Opening Ordinance

The fifth item on the agenda was the Street Opening Ordinance. There was a discussion whether Section 43.3 Subsection E and F work together or not. If the permit holder would be responsible for a depression after a 3 month period? Mr. Nicholson recommended that Bob Stauch review the ordinance with Upper Moreland on the subsections E and F to get an interpretation of these sections and report back to Council with a clarification. The recommendation was to direct the Secretary to advertise for intention to adopt the Street Opening Ordinance at the April 27th Council Meeting. This ordinance will be a new ordinance.

Summer Help For Public Works

Council agreed to have summer help for the Public Works Department.

North Parking Lot Gate Discussion

The seventh item on the agenda was the discussion on the broken gate at the North Parking Lot. There are two options: 1) Repair the gate for $7,586 or 2) Install a payment box for $4,100. Option 2 is not a viable option. The Committee recommended that the Borough Secretary advertise for bids at the April 27th meeting. Mr. Roughan requested that there be a special Council meeting May 10th to award the bid.

There was a discussion on whether or not to post a Public Works employee at the Parking Lot to collect money until the gate is repaired. Mr. McMackin did not like the idea of posting a man at the site. Recommendation made to have a flyer put on each car notifing them that there will be a man posted at the site to collect the fee and exact change would be required.

Parking Meter Update

The last item was a discussion on the parking meters. All meters on the main traffic streets are metered. The meters on the main streets are all new and functional meters. The rest of the streets to be metered will be targeted for next year.

Public Works & Public Properties was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported on a notice of intent to donate $250.00 to the Borough of Hatboro from East Montgomery County Board of Realtors. The donation would be for some type of clean-up project or the planting of flowers. Council would like to use the donation for beautifying the business signs in the Borough. Parks & Recreation Committee was adjourned.

ADMINISTRATION COMMITTEE

Mr. Zollers reported on the minutes being kept for the Committee Meetings. Even though there is an additional cost, the minutes have to be keep due to the Sunshine Law. Administration Committee was adjourned.

Meeting adjourned at 9:45 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

APRIL 27, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen except Dr. Doorley; Manager Roughan, Mayor Celano, Chief Camp, Treasurer McKean, Engineer Gilmore, Superintendent Stauch, 3 press representatives and about 5 residents. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the March 23, 1987 Council Meeting as presented.

PRESIDENT'S REPORT

President Zollers reported on a Resolution Honoring Sergeant John Kimball for 25 years of service as a Police Officer.

On a motion by Dr. Clark, seconded by Mr. Acker the following Resolution was adopted:

RESOLUTION 87-04

WHEREAS, The Borough of Hatboro wishes to recognize the service of a trusted Public Safety Employee,

WHEREAS, The Borough of Hatboro officially recognizes Police Sergeant John Kimball upon his retirement from active duty of the Hatboro Police Department after 25 years of dedication to the citizens of Hatboro.

THEREFORE, Be it resolved that the citizens of Hatboro and the Borough Council hereby express their deepest appreciation to Sergeant John Kimball and his 25 years of service and wish him success in his future endeavors.

RESOLVED, This 27th Day of April, 1987.

Dr. Clark, Chairman of Public Safety presented Sergeant Kimball with a plaque.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that as of last week the Borough received the last of the insurance policies for 1987.

TREASURER'S REPORT

Treasurer McKean reported that for the month of March the Borough invested $808,287.86 at an interest rate of 5.66% and an interest return of $3,552.56.

PAYMENT OF BILLS

Mr. Nicholson asked the Borough Manager what were the years of service pins on the first page of the voucher list. Manager Roughan stated that they were for the Public Works Department. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to approve the payment

of the bills.

MAYOR'S REPORT

Mayor Celano reported on a proclaimation for Historical Preservation Week. He asked Mr. Clifford Ocheltree to explain. Mr. Ocheltree noted that May 10th through the 16th is Historical Preservation Week. There will be a number of activities to be announced later. Mr. Zollers would like a report given to Mr. Acker's Committee for 5/4/87.

SOLICITOR'S REPORT

Solicitor Meyer reported that he had worked on the abandonment of streets; reviewed Creative Leasing zoning matter; he noted that hopefully there would be a date announced next week for the continuation of the Police Arbitration.

ENGINEER'S REPORT

Engineer Gilmore reported that he had taken a tour of the streets that would be slurry sealed and noted the areas that would receive special treatment before slurry seal is applied. Mr. Gilmore also reviewed the ordinances as requested.

DEPARTMENT HEAD REPORTS

Chief Camp thanked the Civil Service Commission for all there efforts on the testing. He also noted that if the Council would like a copy of the vascar report, he would be more than happy to comply. As of the present the Public Safety Committee are the only members that receive the report.

Superintendent Stauch reported that for the month of March there were 70 loads of trash collected totaling 168 loads, 322.30 tons of trash totaling 778, 5 street opening permits totaling 12, $309.00 in street opening fees totaling $928.00 and 14.5 tons of black top used totaling 22.8.

Manager Roughan reported that for the month of March there were 9 building permits issued bringing in revenue of $487.00. Mr. Zollers asked how the occupancy permits were progressing. He would like some feed back on the permits from the Code Enforcement Officer.

Fire Marshal Stauch reported that for the month of March there were 16 inspections totaling 52, 1 re-inspection totaling 4, 4 fire investigations totaling 9, 1 fire report issued, $20 in fire report fees collected, $250.00 in inspection fees collected totaling $435.00 and $855.00 for total fees collected

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers reported on the revision to the Borough Employee Manual for the Public Works Department. Council has reorganized the department

which included a clearer definition of chain of command, job descriptions and an evaluation procedure. Council is pleased with the work accomplished by Mr. Stauch and Mr. Roughan.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to approve the reorganization plan and the employee evaluation program for the Public Works Department.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to officially recognize as Foreman, Mr. Arthur Stover and as Borough Mechanic, Mr. Paul Trucksess.

Mr. Zollers and Mr. McMackin commented on the fine work that Mr. Stauch and the Public Works Department has done.

Mr. Zollers asked that Council motion to change the date of the Council Meeting in May due to the Holiday. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to change the May 25th Council Meeting to May 18.

Finance & Insurance

Mr. Nicholson reported on a resolution regarding the State Revenue Sharing Mr. Nicholson would like this matter to be referred to Committee for May to review the programs that are currently pending, before Council adopts this resolution.

The next item was to be the awarding of the Hatboro Farms bid. Mr. Nicholson stated that it would be postponed again due to DER's delay in approving the apparent low bidder.

On a motion by Mr. Nicholson, seconded by Mr. Demcisak Council voted unanimously to advertise for a Special Council Meeting on May 11, 1987 to award the bid for the Hatboro Farms Project and any other business that may come before Council.

Parks & Recreation

Mr. Demcisak reported on the signing of the Memorial Pool Refreshment Stand Lease. Mr. Chalmers would be the gentleman running the stand this season. Mr. Demcisak noted that on the first page of the lease; Item a one ice cream freezer should be deleted. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to approve the Pool Refeshment Stand Lease with the exception of one ice cream freezer.

Mr. Demcisak received a letter from the Rotary Club to reserve Memorial Park on June 20, 1987 for there annual Community Day. On a motion by Mr. Demcisak seconded by Mr. Acker, Council voted unanimously to permit the Rotary Club to use Memorial Park for Community Day on June 20.

Public Health & Environmental Resources

Dr. Clark reported on the Assistant Health Officer's activity as of April 17. There were 25 restaurant inspections totaling $1,085, 18 apartment inspections totaling $2,565 with a total of 43 inspections bringing in revenue of $3,655.

Public Safety

Mr. Roughan opened the bids for the used Police car. They were as follows:

Patrick Reilly	-	$675.00
Gerry Beaver	-	$450.00
Paul Trucksess	-	$426.00
Robert Ottey	-	$666.66

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to award the 1984 Dodge Diplomat to the highest bidder.

Public Works & Public Properties

Mr. Roughan opened the bid for Slurry Seal. There was only one bidder.

Bituminous Paving Systems - Quakertown, Pa

1.	Swimming Pool	$3,027.50
2.	Meadowbrook Ave	865.00
3.	Meadowbrook Ave at Lancaster & Windsor	1,323.45
4.	Penn St. to Monument & BonAir	666.05
5.	N. Penn, Montgomery to Meadowbrook	3,287.00
6.	Moreland & Byberry Avenue	1,989.50
	Total Bid	$11,158.50

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to award the bid to Bituminous Paving, after review from the Borough Solicitor.

Mr. Zollers requested that Mr. McMackin meet with Mr. Roughan and Mr. Gilmore to determine the scope and time table of the sidewalk project at Crooked Billet School, then Council will know the action to be taken on the slurry seal project at Meadowbrook Avenue.

Mr. McMackin's next item was on the broken gate at the North Parking Lot. On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to have specifications prepared for the following options in regard to the bids for the North Parking Lot Gate.

1. Refurbish/Rebuild existing structure
2. Install new structure
3. Install a "Tire Flatener"

At the next Committee Meeting, Mr. Nicholson would like a representative to demonstrate the different options regarding the gate.

Mr. McMackin reported on the purchase of a Utility truck with a hydraulic boom which was a budgeted item for 1987. A motion was offered by Mr. McMackin, seconded by Mr. Nicholson, and approved by Council to authorize the Secretary to advertise for a Utility truck with a hydraulic boom.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to authorize the Secretary to advertise the intention to adopt Ordinance 784 (Sidewalks & Curbs) and 785 (Excavation of Streets) at a Special Council Meeting on June 1, 1987. These ordinances will be discussed fully at the next Committee Meeting.

The last item on the agenda was in regards to Resolution #87-05 (Paper Streets). This item was tabled and referred back to the Committee's next meeting for further discussion.

Zoning, Development & Historical Preservation

A motion was offered by Mr. Acker, seconded by Mr. McMackin, approved by Council to authorize the Secretary to advertise Ordinance #783, amending Ordinance #492.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously with the exception of Mr. Demcisak, to authorize the Secretary to advertise Ordinance #786 which will change the zoning map to recognize the remainder of the Gniewek property to O-Office. Mr. Nicholson abstained.

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to authorize the Solcitor to attend the next Zoning Hearing Board. Mr. Nicholson abstained.

Mr. Nicholson wanted to know what Council's position was on the three applications now before the Zoning Hearing Board. Mr. Zollers noted that Mr. Roughan had prepared a memorandum stating the position of Council on each application. Mr. Nicholson inquired about the Byberry Avenue project; whether or not Council was taking a stand on this issue. Mr. Acker noted that there had been a misquote in the newspaper regarding Council's comments on that particular item.

A motion was offered by Mr. Demcisak, seconded by Mr. Acker, approved by Council to have the memorandum sent to the Zoning Hearing Board referring to Council's recommendations on the three applications.

Privilege of the Floor

Mr. Ray Evans addressed the Council with a problem regarding people selling flowers on the street corner's of Hatboro. Mr. Evans feels that these people are taking away business from the flower shops in the Borough. Council agreed that it is a problem, yet by law they have to let them sell as long as they have a permit. The only other problem that Mr. Zollers noticed was that there were some vendors blocking the sidewalks with their signs, which should not be allowed. Dr. Clark offered to

put this matter to his Committee (Public Safety) at a Committee meeting to see if there is anything that could be done about the vendors.

There being no further business to come before Council, the meeting was adjourned, the hour being 9:45 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

/JJR
4/27/87

MAY 4, 1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Mayor Celano, Manager Roughan, Chief Camp, Superintendent Stauch, 2 press representatives and about 5 residents.

PUBLIC SAFETY

Dr. Clark reported on the approval of the expenditure list for the Enterprise Fire Co. Mr. Nicholson addressed a question to Mr. Hambrecht in reference to the PECO Bill. The Public Nuisance Ordinance was tabled until the solicitor could review it. Dr. Clark requested that Chief Camp supply the vascar report to all of members of Council in the future.

Mr. Charles Paist, 20 N. Chester Avenue, addressed Public Safety with a complaint in regards to 26 N. Chester Avenue. The problem is too much noise. Mr. Paist stated that on many occasions there were 2 or 3 men working on race cars that do not live on the premises. The police were notified on different incidents. The police can cite Mr. Ward if they hear the noise when they investigate. Otherwise, they can cite Mr. Ward on Mr. Paist's information. Council recommended that Chief Camp and Mr. Roughan go over the noise ordinance and zoning codes and report back to Public Safety on their findings. Council also requested that Mr. Paist call the police department on the next disturbance so the police may cite him.

Mr. Nicholson noted that the revenues on the parking meters have been coming in less then anticipated. Are the men getting out to ticket the cars? Chief Camp noted that they have a man patrolling the meters about an hour each day. Public Safety Committee was adjourned.

PARKS & RECREATION

Mr. Demcisak reported on the pictures of the drainage problem at the Eaton Jogging Path. He noted that the engineer had reviewed them and will report back to the Committee.

Mr. Demcisak reported on the update of the Realtor's Contribution on the beautification of the Borough. At the last meeting, Council decided to use the donation for the renovation of the business signs. Mr. Roughan noted that the Realtor's Association would like the donation to go to the planting of flowers, shrubbery etc. in the front of the pool. Council agreed with the planting of shrubbery.

Mr. Demcisak noted that the Committee was approached by the Warminster Symphony who were interested in performing a concert in the park. The charge for the concert would be $400.00. Mayor Celano suggested to refer this matter to the Chamber of Commerce.

Mr. Demcisak reported that there was a Grant for Tanner Park in 1984 or 1985. He recommended that Mr. Roughan check with the County on the funds that are left from the project and to put it on next month's agenda.

Mr. Demcisak noted that there was a grant prepared some time ago for restrooms at Eaton Park. The funds are available until 1988. The Committee decided not to use the grant for the restrooms. Mr. Demcisak felt it could be a vandalism

problem. Mr. Zollers recommended that a permanent band stand or stage be constucted. The Committee recommended that Mr. Roughan investigate to see if the Grant can be used for a stage at Eaton Park. This item will be put on the next committee agenda. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported on the Parkton Zoning application. The house in question, 29 Fairview Avenue, is non-conforming. Mr. Parkton noted that they want to expand from the rear of the house which would consist of a larger eating area and enlarging bedroom and bath area. The exterior will conform to the siding that exists now. This application will be brought before the Zoning Hearing Board this month.

Mr. Acker reported on the parcel of land, H & R Radio, on Montgomery Avenue which is up for sale. Mr. Phillips is interested in buying this property. Mr. Phillips noted that they are a complete Piano service center which consists of repairs and refinishing. The zoning district allows the repair of musical instruments. A few members of Council were concerned with the stripping & refinishing part of the business. Mr. Phillips noted that the stripping would be at a minimum; about 1 a month. Mr. Zollers noted that the refinishing and stripping end of the business would be covered by the BOCA Code. The question is whether or not this type of business is a permitted use in an RC District. Mr. Zollers and Mr. Nicholson agreed that it is a permitted use. Mr. Demcisak noted his opposition regarding the stripping operation.

Mr. Acker reported on the request for the Historical Commission to use the old legion room at Loller Academy. Mr. Clifford Ocheltree reported that the Historical Commission has a number of reasons for the use of the room. The Commission had accumulated a number of items which are in boxes at the present time. They also have numerous amounts of paper work that needs to be filed and the Commission needs space to review various material. Council asked who would have access to the key. Mr. Ocheltree noted that the members of the Historical Commission, and the Assistant Historian will have access to the key. Council wants a list of the members to be given to the police department. The Committee recommended that Mr. Roughan send a letter of approval to the Historical Commission.

Mr. Ocheltree reported that after review of the material in the basement at Borough Hall, the Commission is of the opinion that Council has three choices on what to do with this material: 1. Put it back in the basement. 2. Establish some type of display or 3. Give it away to an appropriate depository. Mr. Ocheltree stated that there was nothing of value amoung the material. He also noted that hopefully by the July Committee meeting he would be able to give Council a catalog of all the material that is in the basement.

Mr. Zollers asked Mr. Ocheltree if there was any progress in reference to "Reflection of the Hatter". Mr. Ocheltree stated that the primary concern was the fact that Judy Lear, from the Vo-Tech School is unable to continue to head the project. The Commission is faced with specific time problems. Council would like something in writing to the author, Shar Ruple, on the status of the book at this time. Zoning, Development and Historical Preservation was adjourned.

ADMINISTRATION

Mr. Zollers reported on the enacting of a new Planning Commission Ordinance. This ordinance would contain the number of members on the Commission, the terms of office, the conduct, the business, the duties etc. Mr. Zollers requested that this item be placed on the agenda for the May Council Meeting to authorize the secretary to advertise for adoption of the Planning Commission Ordinance. This adoption will be scheduled for the June Council Meeting. Administration Committee was adjourned.

Meeting Adjourned at 10:00 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

/JMR

May 11, 1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called at 7:30 P.M with the following present: All Councilmen except Dr. Clark, Mayor Celano, Bob Stauch, 1 press women and about 14 residents.

Finance and Insurance

State Revenue sharing resolution was discussed and will be adopted on 5/18/87 at the regular Council meeting.

Special Council Meeting

Hatboro farm project the project was awarded to Bud Morello Construction Company, 834 W. 3rd Street, Lansdale, Pa. A letter will be sent out to let Bud Morello know he will be doing the work. He will have 10 days to sign the construction agreement. They will have have a pre-construction meeting on May 26,1987 and hopefully the work will be started on June 8th and completed on Sept. 8th. Mr Zollers suggested that we put a clause in the contract to read as follows:
That the work will be done depending upon the funding available.

Public Health and Environmental Protection

Health Officer Update: Dr. Doorley reported the activity of Health Officer the initial inspection of Daddypops. Rats and debris in the backyard of 210 E. Montgomery Avenue and foul odor coming from the Hair dressing shop on Moment Aveue. Public Health and Environmental Protection Committee was adjourned.

Public Works and Public Properties

Parking Lot Update: Mr. Pitrone was present to help the Borough to purchase a gate for the parking lot. He had picutres to show a system called pigeonhole system which is under a $1,000.00. He felt that this system would fit our needs the best.

Mr. Pitrone indicated that someone would have to go and empty the money box on a daily basis. The box holds about $7.00 dollars, the money box is sealed so it is a little bit harder to break it.

Paper Street Resolution Discussion

No changes on this and public works and public properties was ajourned at this time.

Ye Old Fire House

The rules and regulations were discussed and would like a copy sent to Mr. Evans so he could look it over and make the changes he wishes to do. This will be adopted on May 18th.

Sidewalks and Curbs

There was about 14 residents at the meeting in reference to the sidewalks and curbs situation. They were copies given to the residents so they could look the Ordinance #784 over. The residents asked for a few changes as follows:

Modified to include a grandfather clause
Clarifies grad meets of abutting existing sidewalks
Clairifies grade meets of abutting existing curbs
Changes working from Borough Official to Borough Council
Adds para C to allow extension of time for reasonable cause.

Mr. Zoller ran off a new copy of the Ordinance #784 and Borough Hall sent the new copy out to the residents to look over.

If the homeowner is not satisfied with the out come they May appeal it to the Borough Council. The Ordinance #784 will be adopted June 1, 1987 at the Committee Meeting.

They being no further business to come before Council, the meeting was declared adjourned, the hour being 10:30 P.M.

Respectfully submitted,

_____

MAY 18, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Mayor Celano, Treasurer McKean, Superintendent Stauch, 3 press representatives and about 10 residents. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the April 27, 1987 Council Meeting as presented.

PRESIDENT'S REPORT

President Zollers commended Mr. Bill Harrall on the fine job he did installing the new PA system.

President Zollers continued his report with an appointment to the Planning Commission. A motion was offered by Mr. Acker, seconded by Dr. Doorley, approved by Council to appoint Mr. Thomas Brennan to the Hatboro Planning Commission.

BOROUGH MANAGER'S REPORT

Ms. Reilly reported that the office ran smoothly last week even though the Borough Manager, Mr. Roughan was on vacation. Mr. Zollers commented on the fine work performed by the office staff in the absence of the Borough Manager.

TREASURER'S REPORT

Treasurer McKean reported that for the month of April the Borough invested $1,410,919.62 at a rate of 5.84% and an interest return of $6010.75.

PAYMENT OF BILLS

Mr. Nicholson referred to Pg. 2, Account 401.210 on the voucher list; PECO for office supplies, $4.05. Ms. Reilly noted that the PECO item was an error and that the check was voided. Dr. Clark inquired on Account 400.370, one wall unit. Mr. Zollers stated that the unit is to house the equipment for the new speaker system. Mr. Nicholson referred to Account 486.612; A & A, Senior Citizen's Liability for $500.00. Council will question Mr. Roughan on this item. On a motion by Dr. Clark, seconded by Mr. Nicholson Council voted unanimously to approve the payment of the bills.

MAYOR'S REPORT

Mayor Celano reported that the Warminster Symphony will be performing on a Sunday Evening and not a Saturday as planned. The Mayor also cut the ribbon for Lil's Beauty Parlor.

SOLICITOR'S REPORT

Solicitor Meyer reported on the Zoning meeting that he attended in reference to the towing at Creative Leasing. Preparation for the 3rd Police Arbitration Hearing and review of the Police Pension.

DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported that for the month of April there were 73 loads of trash collected totaling 241, 283 tons of trash totaling 1061, 6 street opening permits totaling 18, $225 in street opening fees totaling $1,153.00 and 37 large article stops for a total of 88 stops to date.

Superintendent Stauch reported that for the month of April there were 22 building permits issued bringing in revenue of $1,979.00 and 10 occupancy permits bringing in revenue of $350.00.

Fire Marshal Stauch reported that for the month of April there were 27 inspections totaling 79, 2 fire investigations totaling 11, $300 in inspection fees collected totaling $735 and $1,230.00 in total fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers reported on the intention to adopt the Planning Commission Ordinance. A motion was offered by Mr. McMackin, seconded by Dr. Clark, approved by Council to authorize the secretary to advertise the intention to adopt Ordinance #787, Planning Commission.

Mr. Zollers reported that the Montgomery County Community Development & Housing Office has asked Hatboro to participate this year in the Community Development Block Grant Committee. Hatboro is invited to appoint a member to represent the Borough. On a motion by Mr. Demcisak, seconded by Mr. Acker Council voted unanimously to appoint Mr. Zollers to the Community Development Block Grant Committee.

Finance & Insurance

Mr. Nicholson reported on the adoption of the State Revenue Sharing Resolution. A motion was offered by Mr. Nicholson, seconded by Dr. Clark, approved by Council to adopt the following Resolution:

RESOLUTION 87-05

WHEREAS, Federal Revenue Sharing was discontinued by Congress at the end of 1986; and,

WHEREAS, Pennsylvania communities have suffered a serious loss of revenue which has resulted in reduced funding available to maintain previous levels of municipal services; and,

WHEREAS, It is vital that additional funding be obtained, other than placing additional burden on property owners, to continue at the minimum level of services demanded by residents; and,

WHEREAS, The General Assembly of Pennsylvania continues to mandate additional programs and levels of service which places a greater strain on limited local taxing powers and other sources of funding; and,

NOW, Therefore be it resolved that we strongly urge the Pennsylvania General Assembly to enact legislation providing State Financial Assistance to be distributed to all municipalities based upon the formula previously used under the Federal Revenue Sharing Program, and that the State funding level be as close to the prior Federal level as possible

Parks & Recreation

Mr. Demcisak reported that maintenance department has done a fine job in working on the parks in the Borough. He also noted that the residents should take advantage of the Borough Pool which is the best bargain in town.

Public Works & Public Properties

Mr. McMackin reported on the adoption of the resolutions regarding the paper streets. These streets are a portion of Corinthian Avenue, Independence Avenue, Moreboro Road, Summit Avenue and Wood Street which have not been developed or dedicated by the Borough within the last 22 years. The resolutions were set forth to state the Borough's position on these streets. (See attached for copies of complete resolutions.)

On a motion by Mr. McMackin, seconded by Mr. Acker Council voted unanimously to adopt Resolution 87-06, a portion of Corinthian Avenue.

A motion was offered by Mr. McMackin, seconded by Dr. Clark, approved by Council to adopt Resolution 87-07, a portion of Independence Aveune.

On a motion by Mr. McMackin, seconded by Mr. Acker Council voted unanimously to adopt Resolution 87-08, a portion of Moreboro Road.

A motion was offered by Mr. McMackin, seconded by Mr. Nicholson, approved by Council to adopt Resolution 87-09, a portion of Summit Avenue.

A motion was offered by Mr. McMackin, seconded by Dr. Clark, approved by Council to adopt Resolution 87-10, a portion of Wood Street.

Mr. McMackin reported on the opening of the bids for the Chevy Boom Truck. Ms. Reilly opened the following 2 bids:

Vilsmeier, Montgomeryville, PA: No Bid

Mobile Lifts, Inc. Norristown, PA: 1981 Chevy Truck with 32' Aerial Device, total cost: $15,500.00

A motion was offered by Mr. Nicholson, seconded by Dr. Clark, approved by Council, that after careful review of the bid specs and equipment from Superintendent and the Borough Solicitor, that the bid be awarded to Mobile Lifts, Inc.

Mr. McMackin noted that Bituminous Paving Systems will be in this week to start the slurry seal process. The Contractor will notify the residents when they will be on their particular street. Mr. McMackin would like either the Borough Engineer or the Contractor to look over the prep work that the Public Works Department performed before the slurry seal is applied.

Mr. Madesky, a resident of Hatboro, was concerned about the prep work the Borough had done on the streets. He feels that after a year that the streets will buckle. Mr. McMackin informed Mr. Madesky that this solution is not long term. Due to the budget there is only so much money to use for the streets. Council is hoping to prolong the life of the streets for another 6 to 7 years.

The last item for Public Works was the approval of the rules and regulations for renting out the front portion of the Ye Olde Fire House. Mr. McMackin noted that Ray Evans had gone over these rules and made one change to the fee schedule. The set up charge will be $15.00 per day and the sale day charge will be $35.00 per day. On a motion by Mr. McMackin, seconded by Mr. Nicholson Council voted unanimously to approve the rules and regulations for the renting of the Ye Olde Fire House.

There being no further business to come before Council, the meeting was adjourned, the hour being 9:15 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

/JMR
5/18/87

JUNE 1, 1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Superintendent Stauch, 2 press representatives and about 3 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the approval of the Enterprise Fire Co. expenditure list. There were no comments this month on the list.

Dr. Clark reported that PennDot has given its approval for a traffic control device at the intersection of Montgomery & Jacksonville. PennDot has approved a blinking light system (red blinking for Montgomery and a yellow blinking for Jacksonville). The completion of the project will be June, 1989. Mr. Demcisak does not agree with the installing of the blinking lights. He would like a letter to be addressed to PennDot to request a traffic stop light as originally planned by Council. The Committee recommended that Council have a PennDot representative come to the Borough's next Committee meeting and discuss with them this situation.

Charles Paist, 24 N. Chester Avenue wanted to know the progress on the problem at 29 N. Chester Avenue. He received a copy of the letter that was sent to the owner, Rosana Campion. Mr. Roughan noted that Mrs. Campion has until June 13th to have the renters using the garage to clean out tools, cars etc. before a citation will be issued. The Committee recommended that the police check on Sunday, June 14th to make sure that there is no activity at the property. Public Safety Committee was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that the work on the pool is going smoothly. The tickets for the pool are on sale at Borough Hall. The parking lot has been slurry sealed and the parking stalls will be painted. Ron McKnight is working up suggestions for the shrubbery in the front of the pool. Mr. Roughan noted that the Rotary will be having their picnic on June 20th at Memorial Park. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported on the Dudlik Zoning application. Mr. Semisch, Attorney for Mr. Dudlik was present. Mr. Acker noted that this application was denied by the Zoning Hearing Board prior to this date and that this is a re-application for a single-family dwelling at Windsor and Lancaster Avenue. Mr. Semisch reported that this property is proposed to be 28' X 24'; same size as presented previously. The last time that it was presented to the Zoning Board the neighbors objected and indicated that the size of the house needed to be the size presented or bigger so as not to decrease the value of the neighbors property. This application will be brought before the Zoning Board on 6/24/87. The Zoning Committee has recommended that the Solicitor, Mr. Meyer appear at the Zoning Hearing Board on Council's behalf.

ADMINISTRATION COMMITTEE

Mr. Zollers reported on the proposed adoption on a Planning Commission Ordinance. Mr. Demcisak noted that Section 3.2 should read: Four year terms and until successor is

appointed. Mr. Zollers stated that this Ordinance is based on the Municipalities Planning Code and that certain requirements must be met, if a Planning Commission is formed, according to this Code. The Committee directed the Borough Manager to advertise for adoption of Ordinance #787, Planning Commission Ordinance at the June Council meeting.

The meeting was adjourned at 8:45 PM.

Respectfully Submitted

Joanne M. Reilly
Administrative Asst.

/JMR

6/1/87

JUNE 1, 1987

The Special Council Meeting of the Borough Council was held on the above date. Mr. Zollers called the meeting to order at 8:15 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Solicitor Meyer, Superintendent Stauch, 2 press representatives and about 3 residents.

PUBLIC WORKS COMMITTEE

Mr. Zollers reported on the adoption of the following Ordinances:

No. 784 - Sidewalk & Curbs - Mr. Zollers noted that this ordinance is an amendment to the Code of Ordinances of the Borough of Hatboro, Chapter 98, which adopts specifications for the construction of the cubs and sidewalks in the Borough.

Page 2 Section 5.1 is a new section - This section is for the requirement of curbs on new street construction and also requires curbs whenever an existing street is substantially re-constructed.

Roland O'Brien, 138 Earl Lane was present to discuss the new ordinance. Mr. O'Brien has a problem with a bump in the front of his driveway becasue of the property next to his had put in new sidewalks and curbs which were constructed 2 inches higher than Mr. O'Brien's. Mr. Zollers stated that this problem will be discussed at the Committee Meeting on June 8th.

On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to adopt Ordinance #784. Mr. Demcisak noted his opposition on Section 5.1.

Mr. Zollers reported on the adoption of Ordinance #785, Excavation of Streets. A motion was offered by Mr. Nicholson, seconded by Dr. Clark, approved by Council to adopt Ordinance #785, Street Excavation. This ordinance sets the rules and regulations for which a contractor or public utility may open a street.

Mr. Roughan opened bids for Parking Lot Gate on Moreland Avenue. There were 3 option that were advertised. They were as follows: No. 1 - Provide a new gate. No. 2 - Provide one way entrance. No. 3 - Restore or replace existing system.

BIDS

GLOBE TICKET CO. - No Bid

RICHARD N. BEST, LEVITTOWN, PA

1. $6,995.00
2. $5,980.00
3. No Bid

PARKING SALES & SERVICE CORP., PHILA, PA.

1. $6,199.00
2. $4,978.00
3. $6,586.00

TIME & PARKING CONTROLS, UPPER DARBY, PA

1. $4.900.00
2. $3,800.00
3. No Bid

There was another option presented after which is a Slot & Box System with 100 painted & numbered stalls (similar to Septa's system on S. Penn St.). Mr. Zollers recommended that Council hold the bids without further action until Public Works Committee Meeting on 6/8/87 so Council may discuss the possibility of the Slot & Box System.

A motion was offered by Mr. Demcisak, seconded by Mr. Acker, approved by Council to refer this matter to Mr. McMackin's Committee.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #783, Amending Ordinance #492 which sets the meets and bounds of the Mobil Station parcel at the corner of York & County Line Road.

A motion was offered by Mr. Acker, seconded by Mr. McMackin, approved by Council to adopt Ordinance #786 to re-zone rear portion of the Gniewek lot from R-2, Residential to O-Office. Mr. Demcisak noted his opposition and Mr. Nicholson abstained.

There being no further business to come before Council, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Joanne M. Reilly
Administrative Asst.

/JMR
6/1/87

JUNE 22, 1987

The regular meeting of the Borough Council was held in the Council Room on the above date. Vice President McMackin called the meeting to order at 8:00 PM with the following present: All Councilmen except President Zollers; Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Foreman Stover, Code Enforcer Brumbaugh, three press representatives and approximately 5 residents.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council approved the minutes from the May 18, 1987 Council meeting. On a motion by Mr. Acker, seconded by Mr. Nicholson, Council approved the minutes of the June 1, 1987 Special Council Meeting as presented.

PRESIDENT'S REPORT

Vice President McMackin reported on the appointment of a new Building Inspector, Mr. Hal Brumbaugh. A motion was offered by Mr. Acker, seconded by Dr. Clark, approved by Council to appoint Mr. Hal Brumbaugh, of Continential Rd., as Hatboro Building Inspector.

MANAGER'S REPORT

Manager Roughan will be issuing a 6 month revenue update for the next Council Meeting. Mr. Roughan stated that as of this point the Borough is having a very good year revenue wise. Mr. Nicholson requested that the Mr. Roughan put on September's agenda the discussion of Berkheimer Tax Collections and also a report with a recommendation regarding next year's collection.

TREASURER'S REPORT

Treasurer McKean reported that for the month of May there was $1,358,561.42 invested at a rate of 6.12%, with an earned interest of $6,811.31.

PAYMENT OF BILLS

After questions were answered regarding various payments, a motion was offered by Mr. Nicholson, seconded by Dr. Clark, approved by Council for payment of bills as presented.

MAYOR'S REPORT

Mayor Celano reported that Community Day was a good success thanks to Rotary. The Mayor also noted that on June 28th at 7PM the Warminster Symphony Orchestra will be performing a concert in the park.

SOLICITOR'S REPORT

Solicitor Meyer reported that the past month the Borough held the last Police Arbitration Hearing. Hopefully the Borough will have an opinion some time next month. All the easements for the Hatboro Farms Project have been recorded except for one. On June 7th the Solicitor received an appeal on Creative Leasing Zoning matter.

Mr. Demcisak offered a motion, Mr. Acker seconded, Council approved to have the Solicitor intervene in the Creative Leasing Appeal.

ENGINEER'S REPORT

Manager Roughan reported that most of the endeavors have been undertaking the engineering work on the Hatboro Farms Project.

PRIVILEGE OF THE FLOOR

Rose Marie Such of 454 Oakdale Avenue was concerned about the problem at 456 Oakdale Avenue. This property is vacant and is infested with rats, opossums, snakes, etc. Mr. Roughan noted that this property is abandoned and the Borough has investigated this matter. The state has a program where they will board up the house, set traps and de-animalize it. If the Borough has no response from the state as to when the clean-up is, then Mr. Roughan would take other measures to clean up the property. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to give Mr. Roughan the authority to work with the Board of Health to address this situation and give this matter top priority.

Mrs. Bowers of 419 Springdale Avenue addressed Council in regards to a mud problem on their property when it rains. Hal Brumbaugh, the Borough Building Inspector investigated this situation and approached the Builder, Mr. Festa, of the property across the street from Mrs. Bowers property, which is causing the mud problem. He instructed Mr. Festa to put up a silt screen or hay bales. Mr. Festa put up the silt screen but it has not helped the situation. Mr. McMackin recommended that the Borough Manager send a letter to Mr. Festa; if he does not comply with the letter have the Building Inspector revoke the Building permit.

DEPARTMENT HEADS REPORT

Chief Camp reported that the past month the police answered 249 calls for service, responded to 19 accident calls, handled 27 juvenile cases, stopped 123 motor vehicles, issued 40 citations and vehicles patroled 8,452 miles.

Foreman Stover reported that for the month of May there were 70 loads of trash collected, totaling 311, 393.5 tons of trash totaling 1,454.5, 4 street opening permits issued totaling 22, $175.00 in street opening fees totaling $1,328.00, 58 tons of black top used totaling 75 tons, and 46 large article stops totaling 124.

Code Enforcer Brumbaugh stated that for the month of May there were 24 building permits issued totaling 154, $1,650 in fees totaling $7,400, 14 occupancy permits issued totaling 54, $375 in occupancy fees collected totaling $1,595, 1 sign permit totaling 4, $100 in fees collected totaling $345.

Foreman Stover reported that for the month of May there were 12 inspections totaling 91, 5 fire investigations totaling 16, 1 special service, 2 permits issued totaling 3, $150 in permit fees collected, $195 in inspections fees collected and $345 in total fees collected, year to date $1,575.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #788, Planning Commission Ordinance.

Finance & Insurance

Mr. Nicholson reported on Resolution No. 87-11 authorizing the expenditure for the Borough to participate in a Pool-Municipal Liability Insurance Program. On a motion by Mr. Nicholson, seconded by Mr. Acker approved by Council to adopt the following Resolution:

RESOLUTION #87-11

WHEREAS, the Montgomery County Consortium initiated an intermunicipal cooperative project to study the feasibility of establishing a Pooled Municipal Liability Insurance Program; and

WHEREAS, the report prepared by the Insurance Buyer's Council on behalf of the Consortium has concluded that a pooled liability program could stabilize the cost of our Police Professional, Public Officials and General and Auto Liability Programs and continue to provide adequate coverage,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hatboro hereby authorizes the Montgomery County Consortium to proceed with Stage II of the project, implementation of a Liability Insurance Pool, and allocates municipal resources in the amount of $601.00 to said project.

ADOPTED as a Resolution by the Borough of Hatboro this 22nd day of June, 1987.

Parks & Recreation

Mr. Demcisak reported that the Borough has received the fourth installment upon a $5,000 pledge from the Carpenter Foundation. This pledge was for the jogging path at Eaton Park. Mr. Demcisak requested that the Borough Manager send a thank you letter to the Carpenter Foundation.

Mr. Demcisak also reported that the pool sales for June have been very high. He hoped that this trend continued.

Public Health & Environmental Protection

Dr. Doorley reported on the intention to adopt Ordinance #789, Milk Ordinance. Committee decided to repeal Ordinance #224 which requires the Health Inspector to inspect dairies etc. in the Borough. A motion was offered by Dr. Doorley, seconded by Mr. Nicholson, approved by Council to authroize the secretary to advertise the intention to adopt Ordinance #789.

Dr. Doorley continued his report on the raccoon problem in the Borough and what his position would be on the situation. There was 3 options presented. Dr. Doorley would like to use option #3 which is: Community notifies the resident of services available with names and addresses. Dr. Doorley would like to have a meeting with the Borough Manager to work up a pamphlet to hand out to residents with the animal problems.

Public Safety

Dr. Clark stated that the Chief of Police asked him to extend a thank you to all the other departments and townships that help organize a plan of action for the flyers.

Dr. Clark noted that he had accompanied the police on a complaint resently and noted that Sergeant Gallen handled himself well under alot of verbal abuse.

Public Works

Mr. McMackin reported on the North Parking Lot Gate project. The Borough received bids on the repair that these bids were rejected. The Committee recommended that a Slot & Box System be put into place. The Slot & Box System does not have to be advertised due to the fact that it is below the required sealing for the Borough. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to reject all bids concerning the refurbishing, replacement & the purchasing of a new parking lot gate. Mr. McMackin recommended that Council refer the Slot and Box System back to Committee for July.

Mr. McMackin reported that the second item on the agenda, Loller Road discussion in regards to Hatboro Farms has not left Public Works Committee. He referred this item back to Committee.

The next item was on the Penny Pack Creek Project. Mr. McMackin reported that all of the easements were received but one. That easement was re-drafted by the Army Corps of Engineers. The project will commence September 7 and end around Thanksgiving.

The final item on the agenda was a situation with a residents' sidewalk on Earl Lane. and it seems that the Borough has responsibility to amend the problem. Mr. McMackin would like to refer this back to Committee to get the best possible price. Mr. Nicholson noted that his feeling was to resolve the issue at this meeting rather than refer it back to Public Works Committee. A motion was offered by Mr. Nicholson, seconded by Mr. Demcisak, approved by Council to have the work done at 138 Earl Lane at the best possible price and in agreement with the property owner.

Privilege of the Floor

Mr. Ray Evans addressed Council with an occurrence at Penny Pack Creek. He stated that there were 2 engineers from the Corps of Engineers hired by Upper Moreland Township to survey the creek. Mr. Demcisak recommended that the Borough Manager investigate this situation.

Being no further business to come before Council, the meeting was adjourned at 9:55 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

JULY 6, 1987

The Committee Meeting of the Borough Council was held at Borough Hall on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Mayor Celano, Manager Roughan, Chief Camp, Robert Stauch, 2 Press Representatives and about 15 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the Enterprise Fire Co. Expenditure List. The list was approved.

Dr. Clark also reported on the blinking light system, that would be funded from PennDot, at Jacksonville and Montgomery Avenue. Dr. Clark noted that a Resolution would have to be accepted to approve the blinking light system. Mr. Demcisak felt that Council should not accept the blinking light in place of a traffic signal as originally requested. Dr. Clark recommended that the Committee approve the resolution for the blinking light and the Committee have the Borough Manager send a letter to each of the legislators and have a representative from PennDot meet with Council in regards to the traffic signal. In the meantime, get on the list for the blinking light system. The Committee requested that the resolution be put on the July 27th agenda for approval.

The next item for Public Safety was in reference to a donation by the Kiwanis Club. The Kiwanis Club wishes to donate a minimum of 6 signs (Safety Belts are they Fastened?) for placement throughout the Borough. Chief Camp will recommend wheter to install them. The request was accepted by the Committee.

Chief Camp had a concern regarding parking at the corner of York & Montgomery Avenue. until the property is developed, he would like to have a "Temporary No Parking" sign put up. Council agreed. Public Safety Committee was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak introduced Ms. Betty Green, from the Willow Grove Chamber of Commerce, to speak in reference to the Tri-Centennial Celebration of the Moreland Manor which is tentatively scheduled for September 12, 1987. There will be a video tape of the History of the area. There will also be games and tournaments that day. The Chamber was looking into having Fireworks which would cost the Borough approximately $1,000 to $2,000 or c50 per person. That would be the only cost for the celebration. The fireworks would be held at Mason's Mill Park; if feasible. Mr. Nicholson noted that September 12th is the day that the Union Library has it's annual Bazaar. He requested that Betty Green get together with Diana Smart to come up with an idea. The Committee recommended that Ms. Betty Green get back to Council after the next meeting to update them on the cost, if any, to participate in the celebration.

Mr. Demcisak's second item was on the Carpenter Grant update for Eaton Park. There are funds in the account and at one time Council had discussed using the funds for restrooms at Eaton Park. The Committee would like a cost on this project for the next Parks & Recreation Committee meeting.

The Manager provided Council with the updated figures on the Swimming Pool. It appears that the Revenues are ahead by about $1,300.

Mr. Demcisak noted that the Jogging Path has sustained a water problem due to the excessive rain fall. The Borough Manager talked with Bob Smauck, Engineer, about the problem. Superintendent Stauch had a suggestion to put limestone on the path. The area has been barracked. Mr. Demcisak would like the engineer to give a recommendatin to correct the drainage problem by the next Committee Meeting.

Special thanks to Fire Department, Sergeant Beadling & Officer Scheer for helping out with the water problem after the heavy rain. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Ocheltree reported on the Historical Commission inventory of Borough Papers. The inventory has been completed. A hand written copy went to Harrisburg, one to the State Archives and one to Museum of Historical Commission for review. Opinions and findings will be shared with Council in August. Mr. Ocheltree also noted that the book "Reflections of the Hatter" will be completed and copies will be available by September.

ADMINISTRATION COMMITTEE

Mr. Zollers reported on the water problem at Springdale Avenue. The following residents were present: Mr. & Mrs. Bowers, 419 Springdale; Mr. White, 421 Springdale; Robert Adamoyurka, 417 Springdale; Mary Oboyle, 415 Springdale. The water problem occurred after the resurfacing of the street. Also, the construction by Mr. Festa across the street has been causing water problems. Council discussed some ways of handling this problem. 1. Have the Building Inspector check out the construction site. 2. Have the Superintendent give Public Works Committee a report on the present condition; what the cause is and possible solutions.

Mr. Zollers reported that the Borough received 2 applications for the vacancy on the Planning Commission. The vacancy will be filled at the Council Meeting on 7/27/87. The Administration Committee was ajourned.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

/JMR
7/6/87

July 13,1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen except Mr. Nicholson, Mayor Celano, Manager Roughan, Superintendent Stauch, Ipress representive, and about 10 residents.

FINANCE & INSURANCE

Dr. Clark reported that the Borough has been notified by Representative Cornell's office that the needed monies to complete the Hatboro Farms Project up to the Boro line, has been awarded. A letter of thanks was sent to Representative Cornell.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Dr. Doorley reported on the animal problem at 456 Oakdale Avenue. All the problems have been taken care of. Public Works crew cleaned and removed all animal attractors and Bux-Mont Wildlife set traps. Total cost was $619.00 this cost will be liened against the property.

The next item was the Asst. Health Officer update. Dr. Doorley noted that there was 4 Health complaints from 9/29/87 to 7/8/87. These complaints have been resolved.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. McMackin first item on the agenda was on the Gate. The Slot & Box System will be used at the North Lot ; similar to the style Septa uses. The decision was made at the last Council meeting to go with the Slot & Box System. The cost will be no more than $1,300.00.

The next item on the agenda was Loller Road update. Council received a copy of the letter from Gilmore & Associates which was sent to Bud Morello, Contractor for Hatboro Farms Project. The letter states that Bud Morello is responsible for any damage done to Loller Road and to take extreme caution. Public Works video taped prior to communcement of the Project.

Mr. McMackin reported on the Earl Lane curb problem. Mr. McMackin thought the quote for repair ($450.00) was too high and he wanted a comparison to that price. Bob Stauch received a quote $360.00 which the Borough accepted the monies will come out of the Public Works capital account. Mr. Zollers stated that this item be put on the Council Meeting Agenda.

Mr. McMackin reported on the flooding situation on Springdale. Complaints were received from several residents in regards to the run off of rain fall onto their properties. There have been inspections of the problem by Superintendent Stauch, Inspector Brumbaugh and Council members. Since the improvement of the street, this problem has been occurring. The Committee discussed a possible solution which would be a french drain dug 5' x 5' x 6' deep. The properties effected are 421,417,419,415 and possibly 413 Springdale. Some residents have not had a problem with water until the contractor, Mr. Festa re-graded across the street.

These resident effected have to discuss the water and mud flow with Mr. Festa. Mr. McMackin and the Borough will take responsibility for anything that was done on Springdale Avenue by the Borough.

Residents on Lincoln Avenue were present and they informed Council that there properties are also effected. Mr. Zollers stated that this project will direct the water down a natural swall along to the intersection at Corinthian Aveune, where it will be dispatched in a french drain. The water problem on Springdale Avenue is causing flooding on Lincoln Avenue. This project will also elleviate the flooding on Lincoln Avenue.

The Committee recommended that the Borough Manager confirm with the Borough Solicitor to see if there is anything that can be done in regards to the construction on Springdale. (as for as having Mr. Festa change the grade of the property).

Mr. Zollers noted that there should be included in 1988 budget funds for the Engineer.

There being no further business to come before Council., the meeting was adjourned, the hour being 9:30 PM.

Respectfully submitted

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Joanne Reilly
Administrative Asst.

JULY 27, 1987

The Regular Council Meeting of Borough Council was held on the above date. President Zollers called the meeting to order at 8:00 P.M. with the following present: All Councilmen except Dr. Clark, Manager Roughan, Mayor Celano, Solicitor Meyer, Engineer Benner, Treasurer McKean, Superintendent Stauch, 3 Press Representatives and about 5 residents. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council approved the minutes of the June 22, 1987 Meeting as presented.

PRESIDENT'S REPORT

Mr. Zollers stated that the Borough is attending the conference of The State Association of Borough's which will be held in Phila. The topics of conversation are tax reform, solid waste disposal and liability insurance.

Mr. Zollers also announced that the Borough now has a 3 year contract with the Police Department. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to direct the Civil Service Commission to certify to Borough Council the eligibility list for appointment to Police Officer at a salary of $18,500.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that the assets are presently being worked up to go to the insurance market the 3rd week of August through the Consortium. The next issue was on the study to pool municipal insurance. 21 Communities have also passed Resolutions to go ahead with this study. Manager Roughan will keep Council posted.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending June 30th there was $1,427,827.59 invested, at an interest rate of 6.46% with an earned interest of $8,266.17.

PAYMENT OF BILLS

Mr. Roughan noted that Account #437.420; Southampton Photo Center for a payment of $660.88 was voided. After various questions were answered regarding other vouchers, a motion was made by Mr. Nicholson, seconded by Mr. Acker, approved by Council for payment of bills with the exception of Acct. #437.420, Vendor 295.

Manager Roughan reported that Council received a request for partial payment of $40,117.50 from Morello Construction Co. Attached to that request is a recommendation for approval from the Engineer. This partial payment is for work that has been completed at Hatboro Farms site. On a motion by Mr. Nicholson, seconded by Mr. McMackin Council voted unanimously to pay Morello Construction Co. $40,117.50.

MAYOR'S REPORT

Mayor Celano reported that there will be a benefit for Teddy Morrison, who is very sick, on Saturday, at Horsham Fire Co. Mayor also noted that Josh Meyer is doing well and will hopefully be home from the hospital soon.

SOLICITOR'S REPORT

Solicitor Meyer reported that a review was done on a subdivision property; recording of easements and research and discussion of the day to day items for the month.

Mr. Demcisak complimented Mr. Meyer for the excellent job done on the police negotiations.

ENGINEER'S REPORT

Engineer Benner reported that the past month was spent on resolving the recent flooding problem of the jogging path. The engineer is now in the process of designing a storm water control method and hopes this will lessen the flooding from heavy rainfall in the future. Don Morton, Engineer spent time on the plaza being developed at the corner of Montgomery & York Road. Bob Smauck met with Bob Stauch to review flooding probelms at Springdale, Corinthian and Continential Avenues and the Borough Parking Lot behind CVS. Mr. Benner noted that the Hatboro Farms Project is going well. The contractor has been very amicable to residents.

A few questions were answered from Russ Benner in reference to Hatboro Farms. Council has a concern about dumping on a property across from the YMCA on York Road. Mr. Benner stated that the fill is not being dumped in the Flood Plain and that there is someone observing from Gilmore a few hours a day. Mr. Demcisak would like a record to be kept on how much fill is being dumped and also have a letter sent to the property owner stating that the Borough is not responsible for the dumping. Mr. Acker questioned the trucks going over the curbs and the damage that will cause. Mr. Benner has been noting those areas and has informed the contractor that they will have to be repaired.

PRIVILEGE OF THE FLOOR

Sonya Perler, Owner of Colonial Florist addressed Council with the problem of street vendors in the Borough. She noted that on the Sidewalk Sale Days there was a street vendor selling plants on the street across from her shop, which was taking business away from Colonial Florist. Mr. Zollers stated that there are Constitutional laws against banning vendors. He noted that he will put this issue on his agenda for August 11th to review the ordinance and the permit cost.

DEPARTMENT HEADS REPORT

Chief Camp reported that the past month there was 267 calls for service, investigated 29 auto accidents, handled 27 juvenile cases, made 162 motor vehicle stops, citing 57 of those vehicles and vehicles patrolled 7,037 miles.

Superintendent Stauch reported that for the month of June there was 64 loads of trash totaling 375 loads; 366.3 tons of trash totaling 1,820.8 tons; 3 street opening permits totaling 25; $30.00 in street opening fees totaling $1,358 in fees and slurry seal was completed including pool parking lot.

Superintendent Stauch reported that for the past month there was 27 building permits issued, $2,410 in fees collected and 14 Occupancy permits issued totaling $525 in fees collected for the month of June.

Fire Marshall Stauch reported that for the month of June there was 19 inspections totaling 109; 4 fire investigation totaling 20, $195 in inspection fees collected totaling $1,770.00.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers announced that Borough Council has conducted interviews for Planning Commission but has been unable to meet in Executive Session to discuss the applicants.

Finance & Insurance

Mr. Nicholson reported that the Borough has received additional funds from Representative Cornell and Senator Greenleaf's office to finish the Hatboro Farms Project up to the Borough line. Council would like Mr. Roughan to send a letter of thanks to Rep. Cornell & Sen. Greenleaf. Mr. Nicholson noted that without their efforts the Borough would not have gone as far as they have with this project.

The last issue was on the Emergency Capital Account. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to use $350.00 from the Emergency Capital Account to repair a sidewalk on Earl Lane, which Council deemed the Borough's responsibility to repair. Mr. Nicholson opposed this expenditure coming out of the Emergency Account.

Parks & Recreation

Mr. Demcisak reported that special recognition should be extended to the Hatboro Swim Team for an undefeated 5-0 season. He requested that a letter be sent to the Coaches and the Swim Team.

Mr. Demcisak noted that the swimming pool fund is $3,000 ahead of last year so far and hopes to get more funds. Mr. Demcisak announced that memberships are still available.

Public Health & Environmental Protection

A motion was offered by Dr. Doorley, seconded by Mr. Demcisak, approved by Council to adopt Ordinance #789 repealing Ordinance #224 which required inspections of milk producing concerns.

Dr. Doorley noted that the Asst. Health Officer reported 3 complaints for the period 7/19 to 7/22 which will be resolved by the end of the following week.

Public Safety

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to adopt Resolution #87-12, Maintenance Agreement from PennDot to install a blinking light system at the intersection of Jacksonville and Montgomery Avenues. Mr. Demcisak noted his opposition to the Blinking Light System. Council noted that they are still persuing the traffic signal at that intersection.

A motion was offered by Mr. Demcisak, seconded by Mr. Acker, approved by Council, to direct the Solicitor to prepare the Police Contract in accordance with the Arbitration Award.

Public Works & Public Properties

Mr. McMackin reported that at this time Council will postpone any action to Springdale Avenue until the Engineer has reviewed this situation. Council observed a far more severe flow of water on Springdale Ave. then they were aware of. The Borough is looking into alternative solutions other than the one discussed at the last Committee Meeting.

Mr. Zollers & Mr. McMackin observed other parts of the Borough regarding flooding and they feel that a storm water study and plan should be scheduled for the 1988 budget season. Once the study is done then Council can go to outside agencies for the appropriate funds.

Mr. McMackin noted that the Public Works Department had a problem with the crack seal on Jackson Road & Moreland Avenue. This item will be placed on Public Works Committee agenda.

Zoning, Development & Historical Preservation

Mr. Nicholson addressed Council with the issue of zoning at 101 Crooked Billet Road and the vacant lot next to the property. Mr. Nicholson questioned the fact that whether or not these two parcels have been subdivided. The present owner wants to build a house on the vacant lot which has not been determined if it is zoned R-1 or R-2. There was further discussion on this subject and Council decided to have a letter sent to Mr. Jacquelin, to have him attend the next Zoning Meeting to discuss this matter. Also Council had Mr. Roughan send out courtesy notices to the residents informing them of this unofficial meeting, so they may express their views.

There being no further business, the meeting was adjourned at 9:40 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

JMR
7/27/86

AUGUST 3, 1987

The Committee Meeting of the Borough Council was held on above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen except Mr. Acker & Mr. McMackin, Manager Roughan, Mayor Celano, Superintendent Stauch, 3 Press Representatives and about 15 residents.

PARKS & RECREATION

Mr. Demcisak addressed the question whether or not a report was received from the Engineer in reference to the Eaton Jogging Path. Mr. Roughan stated that hopefully they will receive a report by the following Monday.

The next item was on the Tri-Centennial Celebration Update. Mr. Roughan noted there will not be any funds expended by the Borough for the celebration. The proposal now is that the Communities hold certain events and in the afternoon there will be a celebration at Masons Mill Park in Upper Moreland with food, sports awards, etc. There will be an opening ceremony in Hatboro at the Union Library.

The third item was on the parking barriers at Memorial Park. Mr. Demcisak received a complaint from a neighbor in regards to cars parking on her property at Memorial Park. There are rail road ties at certain points on her property but not were the problem exists. All the rail road ties at the park are now deteriorating. Mr. Demcisak had Mr. Stauch check into the cost of telephone poles. Mr. Stauch stated that it would cost $30 a telephone pole. The Manager will get back to the Committee on how many telephone poles are needed.

The next item was on the application to obtain a permit from DER to dredge certain portions of Penny Pack Creek at Moreland Avenue. Presently, the Manager is gathering the information needed for the application. At this point the Borough is taking the necessary steps for DER approval.

The last item discussed was on the pool lights. Recently a short was discovered with one of the pool lights. Powell Electric found severe wire damage to other lamps. For the the 1988 budget there will have to be a line item put in to re-wire all lamps. Parks & Recreation Committee was adjourned.

PUBLIC SAFETY

Dr. Clark reported on the approval of the Enterprise Fire Company Expenditure List.

Dr. Clark passed over the second item on the agenda was on Fire Code changes. Dr. Clark is presently working with the Solicitor on this matter.

The third item was on the N. Penn parking signs. By Committee there was temporary "No Parking" signs erected. Chief Camp recommended that the Borough create a permanent "No Parking sign which must be done by adoption of ordinance. Dr. Clark requested that this item be put on the Council Meeting agenda. Mr. Nicholson asked that the residents be notified of the permanent no parking sign and to invite them to Public Safety Committee meeting in September to hear their views.

The last item that was discussed was on the possible hiring of 2 Police Officers. Mr. Nicholson noted that there has been 13 Police Officers since he has been on Council and he realizes that the men have been utilizing a lot of overtime hours. He stated that he would like to have information on the needs and requirements to replace the 2 officers. Chief Camp recommended strongly that the Borough hire a

minimum of 2 officers. He stated that with the 11 man police force it is hard to put 2 men on the street at a time and the amount of overtime hours has taken it's toll on the men. Dr. Clark recommended that the Public Safety Committee meet with Chief Camp to go over data from DCA and any information the Chief can provide to support the need for 2 Police Officers. This item will be carried over for next week's agenda. Public Safety Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

There was a discussion on the property at 101 Crooked Billet. At this time there has been no request for a Building permit or Zoning variance. This is an unofficial discussion. Mr. Jacquelin discussed the status of the property. The present owner John Cleaver has an agreement of sale with Mr. Jacquelin for the lot next to the property. The property was originally subdivided in 1922. The house (parcel A) was purchased by the Tomlinson's on 11/29/38. December 1, 1945 the Tomlinson's purchased the second parcel, the vacant lot (parcel B). There are two separate parcel numbers issued for these properties. The property was purchased by the Cleaver's in 1983 with 2 legal descriptions on one deed. Parcel A is conforming, parcel B became non-conforming in 1948.

Mr. Jacquelin noted that he would like to construct a single family dwelling on parcel B. The question is whether parcel B is zoned R-1 or R-2.

Mr. Demcisak questioned the attorney for Mr. Jacquelin, Mr. Semisch. He asked Mr. Semisch if it was his position that there has or has not been a merger of the two parcels. Mr. Semisch went on to state the law of Pa. is that if someone has a developed lot and an undeveloped lot next door, purchased at different times, and the undeveloped lot is determined non-conforming then there is no merger of these properties. The doctrine of merger does not apply in this case.

There were approximately 15 residents from Crooked Billet Rd. present. Most of them noted openly their opposition to the Building of a house on the vacant lot. Nelson Bruce, 69 Crooked Billet addressed Council. He felt this lot is too small to erect a single family dwelling. The houses in this area are spaced apart nicely. Mr. Bruce is afraid of the property value going down in the neighborhood. Other residents had questions answered in regards to a variance and if there would be any off street parking, etc.

Mr. Nicholson recommended that the Solicitor review this matter and report back to Council before settlement of this property. The two questions which should be answered are: 1) Whether or not a subdivision is required and 2) What is the Zoning for parcel B and if a variance or a Zoning change is needed.

The last item for Zoning & Development was on the Hollingsworth Zoning application. Mr. Hollingsworth addressed Council with a request for a zoning variance at 100-102 S. York Road. He wants to put on a second floor extension of a non-conforming use. The reason for the extension is due to the water problem Mr. Hollingsworth has in the basement of the shop. He has little room to hang the drapes before they are shipped out. Mr. Hollingsworth was asked how much of his business was manufacturing. He noted that his business is 85% commercial and that most of the draperies sold are manufactured by other companies. Approximately 20% of the drapery business is done at the store.

The Committee stated that Council will take no position on this matter and to have the Zoning Hearing Board make the decision. This Committee was adjourned.

ADMINISTRATIVE

Mr. Zollers reported on the proposed enforcement at the North Parking Lot. Borough Council authorized to have a Slot & Box System installed which requires enforcement. Committee discussed having a member of the Public Works Department to enforce this Slot and Box System. This employee would have to be sworn in at a Council Meeting as an officer. At a later date Mr. Zollers would like to have an Ordinance established to have a Parking Enforcement Officer. The Administrative Committee was adjourned.

The Committee Meeting of August 3, 1987 was adjourned at 9:15 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

JJR
8/3/87

AUGUST 24, 1987

The Regular Council Meeting of the Borough Council was held on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Engineer Gilmore, Treasurer McKean, 3 press representatives and about 20 residents. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the July 27th Meeting as presented.

PRESIDENT'S REPORT

A motion was offered by Dr. Clark, seconded by Mr. Acker, approved by Council to appoint Mr. James Gardner as a Full-Time Police Officer. Mr. Gardner is a life long resident of Hatboro and has been employed by the Police Department since 1984 as a Dispatcher and became a part-time Police Officer in 1986. He is a graduate of Hatboro-Horsham High School and Municipal Police Training School of Montgomery County Community College. Mr. Gardner was sworn in by Mayor Celano.

The next item was on the Hatboro Swim Team. Mr. Zollers and Council recognized the Hatboro Swim Team for their undefeated 5-0 season. Ms Tracey Burich, Head Coach and Mr. Mike Dancha, Asst Coach were present along with some of the members of the Swim team. The coaches presented to the Borough the Swim Team trophy for display at the Borough Hall.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that preparation for the 1988 budget is underway. He will be requesting from The Department Heads their proposals.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending 7/31/87 there was 1,294,836.23 invested at a rate of 6.45% and an interest return of $7,684.71.

PAYMENT OF BILLS

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to approve payment of the bills as presented.

MAYOR'S REPORT

Mayor Celano reported that there will be 3 new businesses in town; B & G's Pizzeria Restaurant, A Stencil Shop and the Lingerie Mill.

SOLICITOR'S REPORT

Solicitor Meyer reported on the appeal of the uniformed employees arbitration decision on the pension issue. This is scheduled for October 26th. Mr. Meyer also attended the Dudlik Zoning Hearing and he noted that all Penny Pack Easements are recorded.

ENGINEER'S REPORT

Engineer Gilmore reported that Russ Benner is in the process of preparing a fiscal analyzation of the Hatboro Farms Project. He notified Council that this report should be finished 8/26/87. Mr. Gilmore also received the subdivision/Land Development plans for Gniewek.

DEPARTMENT HEADS REPORT

Chief Camp reported that during the month there were 379 calls for service, investigated 19 auto accidents, handled 32 juvenile cases, stopped 261 vehicles with issuance of 61 motor vehicle violations.

Manager Roughan reported that for the month of July there were 70 loads of trash collected totaling 445, 386.18 tons of trash, 6 street opening permits and $1,977.36 in cost for black top use.

Manager Roughan reported that for the month of July there were 14 building permits issued totaling 195, 10 Occupancy Permits issued totaling 78 and total fees collected for July was $1,285.00; year to date total $13,460.00.

Manager Roughan reported that for July there were 3 fire investigations totaling 23, inspection fees collected were $90.00, totaling $1,215.00 in fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers announced the resignation of Mr. John Roughan, Jr., Borough Manager effective the end of November. At this point, Council has not met to discuss a replacement. An executive session will be conducted soon.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to adopt Resolution 87-13 as follows:

RESOLUTION #87-13

WHEREAS, The Borough of Hatboro acknowledges the need for enforcement of its parking meters and other coin-operated parking systems.

WHEREAS, The Borough of Hatboro recognizes proper enforcement of parking regulations as beneficial to the citizens of the Borough.

NOW THEREFORE, BE IT RESOLVED that the Borough officially appoints Mr. James Curran and Mr. Arthur Stover and any Hatboro Employee designated by Borough Council, by a majority vote to patrol the enforcement of parking meters and other coin-operated parking systems at time and place designated by Borough Council.

AND NOW, THIS 24th Day of August, 1987 the Borough Council of the Borough of Hatboro does hereby adopt the foregoing Resolution.

Chief Camp suggested that the Public Works Employees be sworn in by the Mayor.

Mr. Zollers reported that Council had received a memo from the Borough Manager in regards to a Building Inspection Service, to perform all of the Building Inspections/Code Enforcement duties for the Borough. Mr. Zollers received information on another service and would like to compare services. Council would meet with each of the representatives then schedule a Special Council Meeting for September 14, 1987 to make an appointment.

A motion was offered by Mr. Nicholson, seconded by Dr. Clark, approved by Council to change the Committee Meetings for the month of September as follows:

September 7th Committee Meeting will be held on September 14
September 14th Committee Meeting will be held on September 21

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to approve Tax Exoneration List 1 & 2.

Finance & Insurance

Mr. Nicholson offered a motion, seconded by Dr. Clark, approved by Council to make the 2nd payment of the Hatboro Farms Project to Bud Morello.

Parks & Recreation

Mr. Demcisak reported on the update of the Bi-Centennial Celebration. The opening ceremony will be at the Union Library Bazaar, September 12th. There will also be a volleyball tournament. There was a report in the newspaper which stated that there will be a Hatboro Historical Museum at Loller Academy. Mr. Demcisak noted that this is incorrect.

Public Safety

Dr. Clark reported on the intention to adopt Ordinance #790. Presently, there are temporary "No Parking" signs on the East Side of N. Penn Street between Summit and Monument Avenue. Council wants to erect permanent signs in there place. On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to authorize the Secretary to advertise the intention to adopt Ordinance #790 for the next Council Meeting scheduled for September 28, 1987.

The residents in the area will be notified to attend the Committee Meeting of September 14, 1987.

Public Works

Mr. McMackin reported that the Public Works Department has been involved in a Tar & Chipping Project. The process does create dusty conditions and there was a number of complaints. In the future, the Borough will drop a notice at residents door notifying them of the work to be done.

The last item was a report on the PECO work being done on Meadowbrook Avenue. PECO tore up the street and sidewalk by the school. Mr. Al Jones promised that these repairs will be finished before school's open.

Zoning, Development & Historical Preservation

Mr. Acker reported on the acknowledgment of Gniewek subdivision/land development application. This will be reviewed at the September 14th Committee Meeting.

Privilege of the Floor

Mr. Sherffel, 177 Crooked Billet Road addressed Council on a issue regarding his property and the Hatboro Farms Project. Mr. Zollers noted that the Engineer will be suppling Council with a fiscal report and from there Council will review the residents requests.

There being no further business to come before Council, the meeting was adjourned at 9:00 PM.

Respectfully submitted

Joanne M. Reilly
Administrative Asst.

JMR
/8/24/87

The third item was a discussion on pool memberships issued to part-time employees. In the past, the Maintenance Department's part-timers have been receiving a free membership but no other part-timers. Council does not have any recollection of authorizing this policy. This item will be part of the budget discussion.

A letter was received from the engineer, with suggestions on correcting the erosion at the jogging path. Mr. Demcisak recommended that Mr. Roughan distribute a copy of the letter to Council and have the time on next months agenda.

The financial report on the pool will be on the agenda for the October 5th Committee Meeting.

Mr. Zollers commented on the excellent condition of the parks before Labor Day. He commended Bob Stauch and the Public Works crew for the great job they did.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported on the application received from Henry Jacquelin in reference to the property at 101 Crooked Billet Road. The request is to construct a single family dwelling in an R-1 District. The Solicitor has ruled that the two parcels in question were subdivided. Mr. Nicholson and Mr. Demcisak strongly disagreed with the opinion of the Solicitor. Mr. Nicholson believes that there should be a subdivision application and re-zoning request; not a zoning variance. Mr. Zollers instructed the Borough Manager to notify the Zoning Hearing Board that Council has no position.

PUBLIC SAFETY

Public Safety Committee was re-opened in regards to the N. Penn Street "No Parking" ban. There were two residents who arrived late and wanted to express their views on the matter.

Bruce Heath, 225 N. Penn St. addressed Council in opposition of the no parking ban on the East side of N. Penn St. Mr. Heath stated that there is limited parking now since the temporary signs have been erected. By allowing only one-sided parking, the street is being used as a freeway.

Mr. William Buchanan, of 228 N. Penn St. also noted it is easier now to use N. Penn St. with the one-sided parking then it is to use York Road. He stated that with the speeding problem someone is going to get hurt.

Dr. Clark stated that if it is a speeding problem, Council can make a recommendation to the Chief to look into the situation and have a report ready for Public Safety Committee.

ADMINISTRATION

The only item on the Administration Committee was on the peddling/vendor problem in the Borough, especially at the Christmas Parade.

Mr. Zollers stated the concerns of a number of businesses and the Christmas Parade Committee in regards to the vendors. Most of the discussion was centered on how to change the ordinance on Peddling. The Chief of Police issues one permit to every three persons, if they are from the same vending company. Council would like to

change that to 1 permit per person. (person will be changed, as far as the definition in the ordinance.)

The biggest issue at the Christmas Parade was the problem in controlling the vendors once the parade started. Mr. Smith, Chairman of the Parade Committee, noted that there was physical violence between a band leader and a vendor last year. He stated, in talking with other townships, that the parade permit allowed the parade committee to dictate the rules of the road once the parade had started. All the participants that are in the parade had to register.

The recommendation of the Committee was:

1. Place on Sept. Council Meeting the Authorization to advertise to change the peddling ordinance at the October Council Meeting.

The changes are:

1. Change definition of person
2. Change fine
3. Change will take effect immediately
4. Must display identification
5. $10 deposit on the identification cards
6. Set of rules and regulations to vendors

The Administration Committee was adjourned.

There being no further business to come before the Committees, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Assistant

JMR
9/14/87

September 14, 1987

The Committee Meeting of the Borough Council was held on the above date. The Meeting was called to order at 7:30 PM with the following present: All Councilmen, Mayor Celano, Mr. Benner, Superintendent Stauch, 1 press representative and about 20 residents.

FINANCE & INSURANCE

Mr. Nicholson reported on the review and analysis of Berkheimer's collection for the Borough. Mr. Nicholson had the Borough Manager prepare a status report on the taxes collected. This report showed that most of the taxes collected had met or exceeded the previous years collection with the exception of the Business Privilege Tax.

Mr. Ernie Piermani, District Manager for Berkheimer was present to answer questions. The Committee was concerned with the low figure for Business Privilege. Mr. Piermani stated that they generated a delinquent list 60 days after the due date and from that notice a certified letter was sent out to the Business. The Businesses that did not respond to the letter was paid a visit by a Field Representative advising them of their delinquency. After that step, the business is taken to court. Their are approximately 15 to 20 delinquent cases pending.

The refuse collection was recommended by the Manager to bring it back in-house for better monitoring. Ms. Reilly noted that there was a computer set up problem as far as crediting the correct addresses. Residents were showing cancelled checks weeks after they were paid. The Committee requested that Ms. Reilly meet with Mr. Piermani on this matter and make a recommendation to the Committee before the Council Meeting.

The remaining taxes: Occupational Privilege was up from last year, Mechanical was down, Alarm device was significantly down and sign fee up from last year. Mr. Nicholson recommended that Ms. Reilly get with the Chief for a list of Businesses that have the police alarm hook-up for 1987.

The last item was on the Hatboro Farms Project. A financial report was generated from Russ Benner and the cost over-run to date is $7,300. Mr. Benner went over what that cost entailed; Black Topping, streets, extending pipes etc. These extra expenditures will come out of 1987 Revenues.

There was three other items that were addressed in reference to Hatboro Farms Project which were not budgetary items.

The first one was on Dave Cooper's property. This proposed construction activity was rip-rapp stream stabilization . Mr. Cooper spoke with Mr. Nicholson and noted that at this time he does not want the work done due to the fact that it will disturb the trees and shubbery from the machinery used for the project. Mr. Demcisak and Mr. McMackin would like the rip-rapp stabilization done now instead of spending more money in the future. Mr. Nicholson felt that Council should hold off at this time, but to watch and see if the erosion has increased. The final recommendation from the Committee was to invite Mr. Cooper to the Council Meeting to discuss his property.

The second property discussed was Norm Hawkes'. Where the channel is, there had been nothing in the design plan, as far as rip-rapp across the back of his property. Mr. Hawkes expressed his desire to have the work done and that he would contribute to the cost. The Committee recommended that the Borough go ahead with the work.

The third property discussed was Scherffel's. There is an open ditch and a pipe and another open channel in front of his property that Mr. Scherffel had constructed himself. The channel remains there and he would like it closed off or filled in. The Committee recomended that this project not be done at this time because it is not a budetary iter.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. McMackin reported on the agreements for Corinthian Avenue. These agreements are all the same except for the location of the property.

Mr. Warren Crispell stated that their attorney and the Borough Solicitor got together and come up with the final agreement.

The only problem with this agreement was the last paragraph stating "The Borough of Hatboro hereby grants, bargains, sells, releases, confirms and deeds to...." The property owner is deeding a ten foot strip to the Borough, not the Borough deeding the land to the property owner. Mr. Nicholson stated that he will talk with the Solicitor to change the language in the last paragraph.

The second item was on the Springdale Avenue water problem. The property owned by Mr. Keyser, 400 Springdale Avenue has had water damage due to the type of excavation going on across the street by Mr. Festa. An opinion was received from the Solicitor noting that the property owner does have rights which can be protected. The Borough has some ordinances to go after Mr. Festa to correct the problem on the property owners behalf.

The other residents on the West side of Springdale are also having flooding problems due to the re-grading of the road. Council suggested putting some type of swale along the road edge. The engineer also submitted a report on the problem. Their report was similar to the Borough's. They proposed to put the swale off the roadway in the lawn area, (still in the right-of-way) and where the driveway is put a small concrete channel through the driveway and have a heavy duty grate on top of it. Council was concerned with the water going downstream to Corinthian Avenue.

The residents from Springdale Avenue were present to express their views. Mr. Hugh Brennan stated that he had never had that much water until the construction started across the street. A few other residents also noted that they did not have the problem until the construction. Mrs. Bowers stated that Mr. Festa is not the whole problem. Their water problem started when the street was re-graded. The Committee's final recommendation was to re-grade the street for a temporary solution and hopefuly 70% of the water would be taken care of.

The next issue was a discussion on the property at Shafer Pharmacy. Mr. Shafer is requesting to extend his property to the middle of Monument Avenue to install a parking lot. The cost for the work would be approximately $16,500. Mr. Zollers noted that Mr. Shafer would have to make sure he complies with Zoning in the area. Mr. Demcisak noted that Gilmore should have a comment on the grade issue of that area before anything is done. The Council thought his proposal would be ideal for that portion of the business district.

Mr. McMackin proposed that the grass be removed from the islands and replace with shubbery, at the new parking lot. The Committee requested that the Borough Manager contact Ron McKnight, to have him recommend the type of shubbery and the cost. Then contact the Chamber of Commerce to expend the funds.

The Committee was adjourned at 10:30 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

9/14/87

SEPTEMBER 14, 1987

The Special Council Meeting of the Borough Council was held on the above date. President Zollers called the meeting to order with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Superintendent Stauch, 1 press representative and about 5 residents.

ADMINISTRATION

Mr. Zollers stated that the purpose of this special meeting was to appoint a Building Inspector for the Borough. In the past, the Borough has been unable to sustain a person for the job. The inspectors stay a few months then move on. Also there expertise is usually only in one particular field, such as building. Council has interviewed two Building Inspection Services to perform this job and has selected one of those services; Code Inspections, Inc.

Mr. Zollers noted that a contract has been drawn up to obtain this service for a year. At the end of the year this contract will be renewed, if both parties agree.

Code Inspections, Inc. will provide the building, plumbing & electrical inspections for the Borough. They will issue building and occupancy permits as required, assist in any matters that may come to court and provide any administrative needs.

The one item that was not included in the agreement was compensation. The proposal was determined to be 50% for Code Inspections, Inc. and 50% for the Borough of all fees collected.

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted unanimously to authorize the President of Borough Council to enter into an agreement with Code Inspections, Inc. to provide code inspection & enforcement services for the Borough.

President Zollers presented Mr. James Cochran, President of Code Inspections, Inc. with a certificate to officially appoint him as Building Inspector of Hatboro.

There being no further business, the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Assistant

JMR
9/14/87

SEPTEMBER 14, 1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Superintendent Stauch, 1 press representative and about 10 residents.

PUBLIC SAFETY

Dr. Clark reported on the approval of the Enterprise Fire Co. Expenditure list.

The next item was on the Fire Co. Agreement which Council had a chance to review. The Fire Co. Agreement will be put on the Council Meeting agenda for approval. Mr. Hambrecht President of the Fire Co., and other appropriate personnel are invited to attend.

Dr. Clark recently sent a letter to the 200 block of Bon Air Avenue for response in reference to the parking situation. It has been a problem with parking on both sides of the street. The residents seemed to favor parking on one side of the street. Dr. Clark requested the permission of the Public Safety Committee to again send letters out to the residents and get their reactions on the issue of parking on one side of the street. This item will be kept on the agenda for October Committee Meeting.

The fourth item was on Ordinance #791, BOCA Fire Code. Dr. Clark would like to have the Public Safety Committee meet with Chief Camp and Fire Marshal Stauch to discuss the Fire Code.

The last item was on the proposed Ordinance #790, to ban parking on the East Side of N. Penn Street. The Borough Manager mailed letters out to residents inviting them to the Committee Meeting. The following are the responses from the resident on N. Penn Street:

Mrs. Urbanski, 230 N. Penn St. addressed the Committee with a favorable comment. She stated that ever since the temporary "No Parking" sings have been erected the traffic flow is better and the school buses and fire engines have more room to travel down the street.

Mr. Madeski, N. Penn St. stated this this permanent "No Parking" is a great idea. He proposed that the Committee continue to the 300 block down to Crooked Billet School.

Dr. Clark thought Mr. Madeski had an excellent idea to continue the no parking to the next block. He requested that Mr. Roughan send letters to those residents of the 300 block. Public Safety Committee was adjourned.

PARKS & RECREATION

Mr. Demcisak's first item was on the request from Dr. Fisher to use the old Texaco Station and turn it into a park, but there were no funds available. Dr. Fisher took the time to have an architect's rendering done of what the corner might look like if it was turned in to a park. Mr. Demcisak requested that Mr. Roughan send Dr. & Mrs. Fisher a letter of thanks for their continuing interest in beautifying Hatboro.

The next item was on the skateboard problem at the tennis courts. Mr. Demcisak was notified by Bob Stauch that the "No Skateboarding" sign is already erected.

SEPTEMBER 28, 1987

The Regular Meeting of the Borough Council was held on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen except Dr. Doorley, Manager Roughan, Mayor Celano, Chief Camp, Engineer Borden, Treasurer McKean, Solicitor Meyer, Superintendent Stauch, 2 press representatives and approximately 20 residents.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the August 24, 1987 Council Meeting as presented. A motion was offered by Dr. Clark, seconded by Mr. Nicholson, Council voted to approve the minutes of the Special Council Meeting of September 14, 1987 as presented.

PRESIDENT'S REPORT

President Zollers reported on a sad note of the death of the former Borough Secretary, Thomas McClurken.

A motion was offered by Dr. Clark, seconded by Mr. Nicholson, approved by Council to adopt the following Resolution:

RESOLUTION #87-14

Whereas, Almighty God in His infinite wisdom, has on September 25, 1987 called to his eternal reward, THOMAS A McCLURKEN, former Secretary of the Borough of Hatboro, and

Whereas, THOMAS A. McCLURKEN had diligently and faithfully served the citizens of the Borough of Hatboro as Borough Secretary from October 1954 to April 1980, and

Whereas, THOMAS A. McCLURKEN did serve as a member fo the Zoning Hearing Board of the Borough of Hatboro, and

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on this day, September 28, 1987, extend its sympathy during this time of bereavement in memory of a faithful, diligent and dedicated public official.

Mr. Zollers noted that Mr. McClurken was honored on several occasions for his dedicated service to the Borough of Hatboro. Council extended their sympathy to the family.

On September 9th, Mr. Zollers attended the Keystone AAA Awards Banquet. The Borough was presented with a 1986 Award of Merit; 2nd highest award given for pedestrian safety. Mr. Zollers congradulated Chief Camp on this award.

Mr. Zollers reported on the signing of the Enterprise Fire Co. Agreement. Mr. Hambrecht, President, Mr. Reading, Chief Gottshall were present to sign the agreement. The agreement describes the Fire Protection for the Borough, funding program, duties of the chief, insurance of the equipment etc. A motion was offered by Dr. Clark, seconded by Mr. Acker, approved by Council to enter into a written agreement between Borough and Enterprise Fire Co., to provide fire protection for the Borough of Hatboro.

BOROUGH MANAGER'S REPORT

Manager Roughan reported that the Foreign Casulty money is received from the state and it will be allocated to Uniform and Non-Uniform pension. Beginning the next 10 days Berkheimer will be in the Borough to collect 1986 deliquent Per Capita Tax. The last item was on the budget and it will be ready for circulation on the 9th of October.

TREASURER'S REPORT

Treasurer McKean reported that as of August 31, there was $1,054,323.85 invested at an average rate of 6.39% and an earned interest of $6,204.22.

PAYMENT OF BILLS

Mr. Nicholson had questions on a number of items on the voucher list. One was on Woolard & Krajnik Co. for audit services. Council decided to hold payment until the 1986 audit was completed and received by the Borough. The other questions were addressed by the various Department Heads. On a motion by Mr. Nicholson seconded by Dr. Clark, Council voted unanimously to approve the payment of the bills with the exception of the Woolard & Krajnik voucher.

MAYOR'S REPORT

Mayor Celano reported on a letter received from 3 boys from the Community. Danny Tiegs and his brother, and Mr. McCandless. They complained about the condition of some of the roads in the Borough.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he was working on revisions on the Peddler's Ordinance, discussed easements on Corinthian Avenue, discussions on police pension and reviewed agreements on Code Enforcement agreement.

PRIVILEGE OF THE FLOOR

Mr. Charles Paist, 20 N. Chester Avenue addressed Council in regards to a hearing the Borough Manager did not attend on September 22, 1987. District Court scheduled a hearing as the result of a citation issued by the Zoning Officer on violations at 29 N. Chester Avenue. Mr. Paist wanted to know why no one was at the hearing. Mr. Paist was also under the impression that the Borough Manager invited the Solicitor to the hearing. The Solicitor was not invited to the hearing. Manager Roughan stated that he blew it. He was under medication and did not make the hearing. He apologized.

Council also noted their embarrassment and Mr. Zollers stated that he will do everything in his power to alleviate the problem on Chester Avenue. There will be a new citation issued as soon as possible. There was a motion offered by Mr. Demcisak, seconded by Dr. Clark, approved by Council, to have the Borough Manager notify the Solicitor and Borough Council of any Borough Code violations before the District Court.

Mr. Eisenhardt, 109 Loller Rd. addressed Council with a concern in regards to his property and the Hatboro Farms Project. Mr. Eisenhardt stated that he had 2 parking spaces before the project in front of the property, now he has none. Also his neighbors driveway is 6 ft. on his property. Mr. Nicholson will look into the situation.

Mr. Nicholson stated that before the project is completed, the Borough will go through with the Engineer and make a punch list of things that need to be done before the Contractor leaves the job site.

Council recommended to invite the Engineer, Bud Morello, the Contractor, and residents either to the Oct. 5th or 12th Committee Meeting.

Mr. Nicholson's Committee was opened because of the discussion on the Hatboro Farms Project. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to pay Bud Morello, Contractor of Hatboro Farms Project $145,901.70; balance due after payment is $42,774.65, which is the 10% retainage.

Mr. Cooper was present to discuss the erosion problem in the back of his property at 572 Windover Avenue. There was a request to do rip-rap behind the property. Mr. Cooper stated that he was informed there would be too much damage to the landscaping in the back yard from the heavy machinery that would have to be used. He would like to wait and see if the erosion gets worse. Mr. Cooper also stated that he was not willing to share in the cost of the project.

Council decided to look into alternatives other than rip-rap of the stream bank. Council will defer the discussion of Cooper's & Hawkes' Property at the October 5th Committee Meeting. The Engineer and the Contractor will also be invited.

DEPARTMENT HEADS REPORT

Chief Camp reported that the past month there were 330 calls for service, investigated 29 accidents, 20 lock outs, handled 30 juvenile cases, 230 motor vehicle stops with an issuance of 92 motor vehicle violations. On October 2nd a hearing impaired device was installed and Chief Camp would like to invite the Lions to the next Council Meeting for publicity.

Superintendent Stauch reported that for the month of August there were 71 loads of trash collected totaling 516, 353 tons of trash totaling 2560, 5 street opening permits totaling 36 and 51 large article stops.

Superintendent Stauch reported that for the month of August there were 6 Building Permits issued totaling 204, $290 in fees totaling 11,010, 3 sidewalk/curb permits issued, 18 occupancy permits totaling 96, total fees for the month $980.00.

Fire Marshal Stauch reported for the month of August there were 6 inspections totaling 115, 3 fire investigations totaling 26, 3 permits issued, $175 in permit fees collected and $135 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration Committee

On a motion by Mr. Acker, seconded by Mr. Nicholson, Council voted unanimously to authorize the Secretary to advertise to adopt Ordinance #791, which will amend the existing peddling ordinance. There will be a discussion on the amendment October 5th.

A motion was offered by Dr. Clark, seconded by Mr. Acker, approved by Council to enter into an agreement with Code Inspections Inc. for a period of 1 year.

Finance & Insurance Committee

Mr. Nicholson offered a motion, seconded by Dr. Clark, approved by Council to re-appoint Berkheimer Associates for the collection of Business Privilege Tax, Occupational Privilege Tax, Refuse, Mechanical, Alarm Device and Sign fees. The contracts are a continuous entity.

Parks & Recreation Committee

Mr. Demcisak tabled the 1987 Pool Revenue Review due to the fact that the expenditures were not worked up.

Public Safety Committee

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to adopt Ordinance #790, which establishes a permanent "No Parking" situation on the east side of N. Penn Street.

Dr. Clark reported on the situation at the corner of York Rd. & Mill Rd. There was a meeting last week to discuss solutions to the high accident area. Recommendations were: Synchronized traffic lights between Mill Rd. & Warminster Rd. and stripping a portion of the road by the Old Mill down to Newington Road. Council will be meeting with Upper Moreland to address this issue.

Public Works & Public Properties

Mr. McMackin reported that Mr. Meyer drew up the agreement for Corinthian Avenue & Mr. Crispell, representative for the residents, is having his attorney review the new agreement.

Mr. McMackin received a letter from Representative Cornell's office on the Governor's Recycling initiative. That item will be placed on next month's Public Works agenda.

Zoning, Development & Historical Preservation

Mr. Acker reported that the Zoning Committee will be discussing at length the Gniewek Subdivision/Land Development application at the October 5th Committee Meeting.

There was a situation at the York Rd. & Montgomery venue sit with gas tanks found in the ground. The tanks were kept underground until DER was notified. Bob Stauch, Fire Marshal stated that DER informed Mr. Baldwin on what had to be done, as far as clean-up and soil samples. The mixture of gas and water is now in 55 gallon drums at the site. At this time, the Borough is waiting for results of the soil samples.

The last issue was on whether a Building Permit should be issued at this time for the Ye Olde York Rd. Plaza at York & Montgomery Avenue. Mr. Baldwin and the Engineer had requested a Building Permit be issued. The Borough Engineer's, Mr. Don Borden, opinion was to hold off on the permit until more information is obtained. The additional information needed was storm drainage plans, curbs & PennDot permits. The Solicitor also recommended not to go ahead with the permit until PennDot's approval. Council agreed with the Engineer and Solicitor. Don Borden will contact PennDot to try to expedite matters so Mr. Baldwin may get the development underway .

New Business

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to approve the Per Capita Exoneration List #3.

Mr. Nicholson reported on a sign at Skyway Bar that has GoGo Dancers printed on it. Mr. Nicholson was concerned whether that was an allowable use. Mr. Zollers noted that there was a permit issued and that the sign met all the zoning requirements. Unfortunately, the Borough cannot control what is printed on a sign. Mr. Nicholson expressed his displeasure in regards to the activity inside the bar.

Privilege of the Floor

Mr. Ray Evans addressed Council on the Hatboro Farms Project. He stated that he admired Council for taking on this project and he condemns residents that come to the meetings just to complain about the project. Mr. Evans did not think it was fair to Council.

There being no further business to come before Council, the meeting was adjourned at 10:15 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

OCTOBER 5, 1987

The Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen with the exception of Dr. Clark, Manager Roughan, Mayor Celano, Chief Camp, Superintendent Stauch, 2 press representatives and approximately 20 residents.

PUBLIC SAFETY COMMITTEE

Mr. Nicholson chaired the Public Safety Committee due to the absence of Dr. Clark. The first item was the approval of the expenditure items for Enterprise Fire Company.

There was a proposal before Council to ban parking on the East side of N. Penn Street from Summit to Meadowbrook Avenues. Letters were sent to the residents to invite them to the meeting. The following was the residents opinion on the parking ban.

Mr. Elliot, 350 N. Penn St. feels its more conjested on the 200 block than the 300 block. He does not think it would be a benefit to put up "No Parking" signs. An average of 4 cars park there each day, 3 of which are on the west side.

Ms. Whitehead, 307 N. Penn Street stated that it would be a serious hardship on the residents. The street is already one way during school hours. Ms. Whitehead noted that she is opposed to the parking ban.

Matt Madeski, 345 N. Penn St. approved of the no parking on the one side of the street. He also noted that it didn't matter what side of the street the signs would be erected on.

Ms. Perrine, 336 N. Penn St. stated that there has never been a problem with parking on the 300 block since she has lived there and noted she was against it.

Ms. Keebler, 344 N. Penn St. opposed the No Parking.

Mr. Thomas, 316 N. Penn St. opposed the proposal. Mr. Thomas stated that he hauled the biggest vehicles up and down the street and never had a problem getting through.

Chief Camp stated that this meeting is just to get the residents input on the matter. If everyone is opposed than it will be left the way it is now.

Mr. Nicholson requested that Chief Camp send out a survey to the residents and also if the Fire Company could give the Borough a letter on whether they have concerns on the present situation on N. Penn St. and their reaction to the proposal.

Chief Camp made a request to purchase equipment from Airway Inc., so to allow an officer to administer mouth to mouth resuscitation without the victim being able to breath back into the officer. The Committee approved the purchase.

A request was made by Mr. Stauch, Fire Marshal to hire another Assistant to help with inspection. This item will be discussed during the Fire Marshal Budget. The Public Safety Committee was adjourned.

ZONING & DEVELOPMENT COMMITTEE

There was a discussion on the Gniewek subdivision/land development application. The Hatboro Planning Commission and the Water & Sewer Authorities were present for the discussion.

Mr. Glackin went on to describe the proposed development. He stated that there will be 3 office buildings on the property, one of which will be the main house converted into an office and there will be 190 parking spaces. Mr. Glackin noted that the subdivision is to separate the existing house from the rest of the

property.

The engineer, Don Borden, drew up a letter regarding the plans that were submitted for the subdivision/land development. He asked Mr. Glackin to review this letter and respond to the correspondence. The following is a brief summary of the letters.

1. Plans do not reflect the subdivision of the parcel either in name and designation.
2. Design of storm water - undefined method of disposal.
3. Traffic - points of ingress and egress be addressed by PennDot.
4. Landscaping - How many trees removed and would like a comprehensive plan for landscaping.
5. Fire Protection - Allow Fire Marshal to go over the plans as far as fire protection.

Mr. Glackin gave Council a 90 day extension for the approval/disapproval of the plans and subdivision. This item will be put on the Committee's agenda for November.

PARKS & RECREATION COMMITTEE

Mr. Demcisak tabled the Eaton Park jogging path discussion until the Committee receives more information on this item.

The last item was on the revenues and expenditures of the pool. The revenues were $1,795. above projected earnings and expenditures were $1,742 below projected.

Residents in the neighborhood around Tanner Park addressed Council with a concern about the park. They stated that equipment was broken, grass had not been cut and there is bottles and cans all over. Mr. Stauch indicated that he would take a look at the park.

Another resident complaint was on the noise and obscene language from teenagers at the park. He also witnessed defacing of property by these teenagers. Chief Camp noted that the violators have been cited on a number of occasions. The Parks & Recreation Committee was adjourned.

FINANCE & INSURANCE COMMITTEE

Mr. Nicholson reported on the update of the stream stabilization work behind Hawkes' & Cooper's property. There was a meeting last week and the solution was to have Public Works Department under the supervision of the Engineer , lay the stone. Mr. Cooper was agreeable to this solution. There will be no cost to the Borough other than labor. Mr. McMackin noted that it will not be a top priority job.

Mr. Kelly, 113 Loller Road addressed the Committee on a water problem in front of his property. Mr. Morello has promised to fix it, but nothing has been done. Mr. Benner will notify Bud Morello to take care of the problem. Mr. Kelly also asked Council what the right-of-way line is? Mr. Eisenhart is claiming that Mr. Kelly's driveway is on his property. Mr. Zollers stated that there is a 40 ft. right-of-way; that hasn't changed even though curbs were put in. Finance & Insurance Committee was adjourned.

ADMINISTRATION COMMITTEE

Mr. Zollers reported on the Peddling Ordinance for the Borough. As a result of discussions, Council directed the Manager to advertise to amend the ordinance. Mr. Roughan provided Council with a proposed new ordinance. Council discussed this revised Peddling Ordinance, but rather than create a new ordinance at this time, Mr. Nicholson suggested that Council just go with the proposed amendment so it will be in effect before the

Christmas Parade, then create a new ordinance at another time. The changes are: 1) Give Chief Camp the authority to make the rules and regulations. 2) Each individual must wear an identification tag which will have to be paid for. 3) Change the penalty clause. This item will be discussed at the October 12th Committee Meeting. Administration Committee was adjourned.

There being no further business to come before Council the Committee Meeting was adjourned at 9:15 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Assistant

10/5/87
JMR

OCTOBER 12, 1987

The Committee Meeting of the Borough of Hatboro was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Superintendent Stauch, 2 press representatives and about 5 residents.

FINANCE & INSURANCE COMMITTEE

Mr. Nicholson reported that everything seemed to be in order at Hatboro Farms Project. Mr. Demcisak addressed the Committee with an issue of funding to re-construct the stream bank on a section of Penny Pack Creek below Eaton Park. There was a meeting with Representative Cornell in the the summer but nothing came out of the meeting. Mr. Roughan will look into this matter further.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Dr. Doorley reported that there was a fire at Vicks Manufacturer on Friday, October 9th. He stated that the Asst. Health Officer, Mr. Best, was called to the fire. Mr. Best reported that the fire was in the trash incinerator caused by a leaky valve. Mr. Best inspected the premises to make sure there was no damage to the packaged products. Public Health Committee was adjourned .

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. McMackin reported that he received information from the Governor on a state wide recycling program. The projected first year cost for the Borough would be approximately $30,000. The Borough has a newspaper recycling program now which realizes a substantial amount of income, but with glass and aluminum there is a soft market and Mr. Roughan does not project it becoming very profitable. Most of Council agreed that the recycling of aluminum and glass would not solve their trash problems. The recommendation of the Committee was to put the item on back burner.

The next item was on applications received for the use of the Ye Olde Fire House. The first application was from the Sweather Mill to rent the building for their annual sale. The Committee denied this application due to the fact that it is a commercial enterprise and the ordinance only allows non-profit groups to rent the fire house. The Buxmont Twins Club, a non profit organization applied to use the fire house for a rummage sale. The Committee approved this application. The third one was the Girl Scouts; they wanted to store a float at the fire house for the Christmas Parade. The Committee approved this application.

The last item was on the Loller Academy Storm Window Project. Council can authorize the Secretary to advertise for bids on October 24, 1987. This will be a budget item for 1988.

Mr. Hugh Brennan commended Public Works for the re-paving of Springdale Avenue. He has not had flooding problems since the job was completed. Mr. Brennan also noted that the new house built by Mr. Festa does not have gutters. Mr. McMackin noted that the Borough will keep an eye on his activities to make sure he gets the gutters put up. Public Works Committee was adjourned.

ZONING & DEVELOPMENT COMMITTEE

Mr. Acker reported that Council received an application from Joseph Slight regarding his property at County Line & Jacksonville Road. Mr. Jeffrey Reed, Attorney for Mr. Slight presented the plan to the Committee Mr. Reed stated that they are back for the second time to go before the Zoning Hearing Board. The first time they had too much expansion and the height of the Building was 30 feet. They are back with a 18 foot height which was the minimum to fit a tractor trailer. The old frame walls of the building will be removed but the foundation will stay in tact.

This new application has met all the requirements that the first application did not meet for approval. The Committee was please to see someone trying to upgrade the area. The Committee recommended to leave this issue up to the Zoning Hearing Board.

Mr. Paist addressed the Committee in regards to any further developments as far as the Chester Avenue problem is concerned. Mr. Roughan noted that he went to the house on the 5th and a few other times and found no one in the garage. Dr. Doorley stated that he saw the people leaving the garage on the 5th a few minutes earlier. Council suggested that another citation be issued on Mr. Paist's testimony. Council also recommended that Mr. Meyer, Solicitor, get in touch with Mr. Paist on the details regarding the citation. Zoning & Development Committee was adjourned.

Administration Committee

Mr. Zollers reported that this past weekend Mr. Stauch advised Public Works Committee of a curb/sidewalk condition at 400-404 Jacksonville Road. Pictures were supplied to Council so they may see the condition of the sidwalks and curbs. Council recommended to invoke the power in the sidewalk ordinance and have it repaired.

Mr. Zollers reported on the amendments on the Peddling Ordinance. Council discussed the proposed changes: Definitions: 81-1 - Chief of Police - Officer in charge responsible for operations of Hatboro Police Department. 81-2 - Identity Card Required - Any natural person engaged in the acts licensed by the statute shall carry and display, on his/her person, an identity card issued from the Chief of Police 81-11 - Chief of Police to control peddling activities. 81-12 - Violations and Penalties - $100 minimum, $300 maximum and/or 90 days in jail.

Mr. Nicholson brought up the question that if a Corp. comes in and takes out one license, how many people can be on the street with that one license? Mr. Nicholson feels that every peddler should be licensed. He suggested that a few definitions in the ordinance should be changed. Mr. Nicholson will meet with Mr. Roughan to clear up particular definitions. Administration Committee was adjourned.

There being no further business, the Committee Meeting was adjourned at 9:30 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

JMR
10/12/87

OCTOBER 26, 1987

The regular meeting of the Borough Council was held on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Solicitor Meyer, Treasurer McKean, Engineer Benner, Superintendent Stauch, 3 press representatives and about 25 residents. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to approve the minutes of the September 28th Council Meeting as presented.

PRESIDENT'S REPORT

Mr. Zollers acknowledged the 40th anniversary of the Crooked Billet Women's Club. The women's club has been serving Hatboro in many ways; such as girl scout and softball sponsorships, community improvement programs etc. Ms. Alice Stockton, President of the club and other club members were present to accept a resolution from Council.

A motion was offered by Dr. Clark, seconded by Mr. Nicholson, approved by Council to adopt the following resolution:

Resolution #87-16

Whereas, The Crooked Billet Women's Club of Hatboro proudly celebrates their 40th year anniversary,

Whereas, The Crooked Billet Women's Club of Hatboro was organized and federated. in 1947 to, "Unite its members in the promotion of civic, moral, intellectual and development of the community.",

Whereas, The Crooked Billet Women's Club has provided many civic services such as the establishment of the Student Exchange Program at Hatboro-Horsham High School,

Whereas, The Crooked Billet Women's Club designed, stitched, and quilted the Bi-Centennial quilt that graciously adorns the Council Chambers,

Now, Therefore Be It Resolved, That the Borough of Hatboro proudly salutes the deeds and services of the Crooked Billet Women's Club during this their 40th year.

President Zollers reported that Public Works long time employee, Charles Michener, is retiring after 28 years of service. Mr. McMackin presented Mr. Michener with a plaque, which stated, "In recognition of 28 years of dedicated service to the citizens of Hatboro." Mr. Michener also received a 25 year service pin.

Recently, the Hatboro Police Department received a gift from the Lion's Club. The gift was a hearing impaired device which makes it possible for the hearing impaired to communicate to the Police Department. Chief Camp thanked the Hatboro Lion's Club for the gift.

The last item was on the new appointment to the Planning Commission. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the appointment of Kenneth Kraske to the Hatboro Planning Commission.

Mr. Zollers announced that Borough Council has reached an agreement with Mr. Albert Herrmann to take over the duties of the Borough Manager position effective 11/23/87. A motion was entertained by Dr. Clark, seconded by Mr. Nicholson, approved by Council to ratify the employment agreement between the Borough of Hatboro and Mr. Albert Herrmann.

MANAGER'S REPORT

Manager Roughan reported that the building inspection service has done an excellent job with the inspections for the Borough. Mr. Roughan noted that the Borough has completed the final walk through at the Hatboro Farms Project. The residents that had grass seed and trees planted; if there are any problems by spring, the 1 year maintenance bond would cover the expense.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending September there was $956,428.87 invested at an average return of 6.57%, with an earned interest of $6,205.06.

PAYMENT OF BILLS

After questions were addressed regarding the voucher list, a motion was offered by Mr. Nicholson, seconded by Dr. Clark, voted unanimously by Council to approve the payment of the bills as presented.

MAYOR'S REPORT

Mayor Celano issued a warning to parents to be extra careful Halloween night. Mayor noted that there are a few new businesses in town; Halloween Shop and Digital Image, a new music shop.

SOLICITOR'S REPORT

Solicitor Meyer reported on the past month's activity, which consisted of: Conference with Mr. Paist, conference with Mr. Roughan and Mr. Johnson in regards to the appeal on police arbitration decision. Mr. Meyer also noted that he appeared in court for police arbitration and the judge will be rendering a decision shortly.

ENGINEER'S REPORT

Mr. Russ Benner reported that Gilmore is currently reviewing two land development proposals, one Hatboro Office Court - Mr. Borden met with architects for the project and discussed items from Gilmore's review letter. They will be submitting revised plans. Mr. Borden received revised storm drainage plans for the Olde York Plaza Project. Mr. Benner also noted that the Hatboro Farms Project is essentially completed and Gilmore Associates request that final payment be released to Bud Morello only after 100% maintenance bond is received.

PRIVILEGE OF THE FLOOR

Mr. David Eisenhardt, 109 Loller Road addressed Council with a concern in regards to the neighbor's driveway being 6 ft. on his property. He stated that the Borough replaced the driveway 6 ft. on his property during the construction of the Hatboro Farms Project. Mr. Nicholson stated that he will have Mr. Stauch review the video tape of the project to make a determination on whether or not that portion was replaced exactly the way it was before the project.

DEPARTMENT HEADS REPORT

Chief Camp reported that for the past month there were 319 calls for service, 22 motor vehicle accidents, 68 protections of money, 21 lockouts, 21 juvenile cases, 233 motor vehicle stops resulting in 73 motor vehicle violations.

Superintendent Stauch reported that for the month of September there were 60 loads of trash totaling 576, 355 tons of trash totaling 2,915, 7 street opening permits totaling 43, $95 in street opening fees totaling $1,735 and 40 large article stops totaling 295. Mr. Stauch noted that there will be a maximum of 10 bags of leaves picked up per stop during the normal trash days.

Superintendent Stauch reported that for the month of September there were 11 building permits issued totaling 215, $970 in fees collected totaling $11,980, 12 sidewalk/curb permits issued, 9 occupancy permits issued totaling 105, $250 in fees collected totaling $3,245 and 4 miscellaneous permits issued. Mr. Nicholson noted that there has been alot of improvement in the Borough regarding residents repairing their sidewalks and curbs.

Fire Marshal Stauch reported that for the month there were 2 inspections totaling 117, 1 re-inspection totaling 5, 3 fire investigations totaling 29, 1 fire report issued, 1 permit issued,and $75.00 in fees collected. Mr. Stauch also investigated underground tank problem at York & Montgomery Avenue. The 55 gallon drums at the site were taken away the previous week.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers reported that for the last two months Council has discussed amending the Peddling Ordinance This amendment will affect Chapter 81 of the Borough Code, which will re-define the word peddler, and the definition of person will be changed to business. Each peddler will require an identity tag. This amendment will also permit the Chief of Police to publish rules and regulations for Peddling in the Borough. On a motion by Dr. Clark, seconded by Dr. Doorley, approved by Council to adopt Peddling Ordinance #791 which amends Chapter 81.

The last item was a motion offered by Mr. McMackin, seconded by Dr. Clark , approved by Council to change the December Council meeting to December 21. Mr. Zollers asked that the change be properly advertised.

Finance & Insurance

Mr. Nicholson announced that there will be public meetings on the budget, the first meeting will be held on November 16.

Mr. Nicholson reported that Gilmore had recommended to make final payment to Bud Morello in regards to Hatboro Farms Project under the condition that the Borough received the 1 year maintenance bond. Mr. Demcisak asked Mr. Benner on whether or not Council should make final payment to Morello while Mr. Eisenhardt's claim has not been resolved. There was a motion by Mr. Nicholson, seconded by Dr. Doorley, to make final payment of $52,662.45 to Bud Morello. Mr. Demcisak offered an amendment to Mr. Nicholson's motion, which was to hold up on payment to Mr. Morello until the engineer has reviewed the video tape and made a decision regarding Mr. Eisenhardt's claim. Mr. Nicholson and Council approved the amendment to the original motion.

Parks & Recreation

Mr. Demcisak repoted that there was a meeting with the residents of Tanner Park regarding improvements to the park. This issue will be discussed at the next parks & recreation committee.

Public Health & Environmental Protection

Dr. Doorley reported that the Assistant Health Officer, John Best, has been performing his fall inspections of all restaurants and food establishments in the Borough.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to purchase another vascar for Hatboro Police Department. There are sufficient funds in the Police Budget for 1987 to purchase this item. Mr. Demcisak noted that as an Attorney he opposes the use of vascar, but until the legislator changes that, he feels that Hatboro will have to use this device to catch speeders.

Dr. Clark reported that the Borough has received a resignation of a Police Officer and he asked Mr. Zollers to contact the Civil Service Commission to obtain an updated list to fill the position.

Public Works & Public Properties

Mr. McMackin reported that some months ago the Borough received funds from Montgomery County Community Block Grant to install storm windows at Loller Academy. This has been approved by Housing and Urban Development. A motion was offered by Mr. McMackin, seconded by Dr. Clark, approved by Council to authorize the Secretary to advertise for bids for the installation of the loller storm windows.

Zoning & Development

Mr. Acker reported that the Hatboro Office Development Project is scheduled for Committee discussion on November 2. Gilmore Associates and Sullivan Associates will be present. At this meeting, there will be a revised schedule of events set.

Mr. Acker noted that during the first part of 1987, the Borough spent a great deal of time on establishing a set of Flood Plain Articles that would meet state and federal requirements. The Borough received a letter from the Federal Emergency Management Agency commending the Borough for bringing the Community into compliance with Section 60.3d of the NFIP.

Privilege of the Floor

Mr. Matt Madesky, 345 N. Penn Street resented the fact that Mr. Zollers cut him short during the Hatboro Farms discussion. Mr. Zollers noted that there was a motion on the floor at that particular time Mr. Madesky wanted to comment and that the motion must be finished, then Council may take comments from the residents. Mr. Zollers apologized for his interruption.

There being no further business to come before Council, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Assistant

JMR
10/26/87

NOVEMBER 2, 1987

The Committee Meeting of the Borough Council was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Chief Camp, Superintendent Stauch, 2 press representatives and approximately 20 residents.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that there have been a number of concerns expressed by the residents of Tanner Park in regards to safety, maintenance and equipment. Mr. Demcisak reported on a list of items suggested by the residents in regards to renovations at Tanner Park: Construct a hard surface bicycle path, rebuild a retaining wall, install lighting, install metal canopy, provide picnic benches and relocate playground equipment. Mr. Demcisak recommended that Council have Ron McKnight and his firm come up with the design work for the park.

Major Safety Items Listed: Install a "stop sign ahead" at the beginning of the park, to flag the stop sign for traffice south on Jefferson & Pershing. Chief Camp recommended that a stop bar be painted on the street along with the "stop sign ahead" sign. Mr. Stauch agreed. 2) Consider raising the stop sign. Mr. Stauch will check the sign to make sure it is the standard 7ft. height. The residents requested that the Water Authority fence in the water tower, which has become a hangout for teenagers.

The residents commented on the safety and maintenance at the park:

Sharon Walford, 323 Jefferson Avenue, stated that her son was approached by a teenager to buy some drugs. She has picked up empty cases of beer constantly by the water tower. Mrs. Walford also noted that the Police Officer told the kids that they could stay there as long as they don't make a mess.

Joanne Lee, 405 Jefferson Avenue, stated that calls are made to the police and they respond 15 minutes later, then the kids are gone. Chief Camp stated that if she called and there was no response from the Officer then he would like to know about it.

Other residents commented on the safety at the park. They asked to have the rules posted at the park and to have the police respond to the calls.

Council and Chief Camp informed the residents that if the police do not witness the drinking and drugs etc. they cannot cite them. The parents have to witness these acts by the teenagers and be willing to testify in court.

The residents also commented on the maintenance of the park. Why the grass was left for weeks before getting cut and why the equipment has not been repaired and/or replaced. Mr. Stauch has been taken care of a number of items at the park.

The Committee will have Mr. McKnight meet with the residents on the design and the drainage of the park and get back to Council on the cost of improvements. The Committee will also research the idea of 100% State Funding.

The next item on the agenda was in reference to Operation Reassurance. Ms. Jane Amelotte, Program Coordinator, made a presentation to the Borough about the program. Ms. Amelotte noted that Operation Reassurance started in 1984. They were asked by the County Office of Aging and Adult Services to do this pilot program. The program now has 759 people. The program participants call every morning to let the operators know they are up and doing well. If they do not hear from the participant by 11:00 AM, the operators call them. If unsuccessful, the participant's designated back-ups are contacted. As a last resort, a police officer will make a safety reassurance check.

Ms. Amelotte stated that the Operation Reassurance interviewer brings the participant several booklets and guides containing important benefit, entitlement, and services information for older adults. The participant also receives the vial of life kit, which would advise emergency medical personnel of the participant's medical history and vital health information.

This program is 90% funded by the County and 10% by donations. The Borough does not contribute to the program. The recommendation from Council was to go ahead with the program.

The third item on the agenda was the flooding problem at the lower end of the jogging path at Eaton Park. Mr. Demcisak was not happy with the cost of the 2 alternatives presented from Gilmore Assoc. Mr. Demcisak also expressed displeasure because of the fact that they have this problem after the path was engineered. Mr. Stauch recommended that Public Works rebuild the lower end of the path with limestone. The Committee noted that this was worth a try and Mr. Demcisak will tackle the engineering bill with the engineer. Parks & Recreation Committee was adjourned.

PUBLIC PROPERTIES COMMITTEE

Mr. McMackin reported that a request was made by Hatters for Music to use the Ye Olde Fire House on parade day to have a consession stand. The Committee approved the use.

Mr. McMackin reported on the issue raised by Mr. Eisenhardt regarding his property. Mr. Roughan and Mr. Stauch met with Mr. Eisenhardt and his neighbor, Mr. Kelly, to discuss the driveway situation. Mr. Stauch noted that a section of curb and black top, which infringed on Mr. Eisenhardt's property, would have to be removed. The Council feels that there should be a survey done by the property owners before the Borough makes the necessary curb cut. They do not want to have any more problems with this property in the future. This issue will be on the next Public Properties Committee.

Mr. Ray Evans commented on a water problem at the Fire House. The water authority informed him that the fire house was using too much water. Apparently there is something wrong with the toilet in the ladies room. Mr. Stauch will take a look at the problem. If it's something that Public Works can take care of, they will, if not the Committee recommends to have a plumber repair it.

Mr. Stauch reported that the Contractor for Bell of Pa. will be repairing the sidewalks/curbs that were torn up from the construction on Jacksonville Road. While he is repairing them, he is willing to repair any other resident or business along that road at the same price that Bell of Pa pays. Council recommended that a letter be sent out to the effect areas along Jacksonville Road. Public Properties was adjourned.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the fire co. expenditure list. There was a question in reference to 8 helmets for fire police at $916.00. Mr. Hambrecht was not there to answer.

Dr. Clark and Mr. Stauch had discussed at a previous meeting an amendment to the BOCA Fire Code. The amendments will be to Chapter 53 and Ordinance #766. F-102.1 - Enforcement Officer and F-102.3 - Investigations. At the November 23 regular meeting, Council will authorize the secretary to advertise to amend the BOCA Fire Code for the December 21st Meeting.

Mr. Stauch has requested to appoint an Assistant Fire Marshal. He noted that they are down to 2.5 members to do inspections for the Borough. This appointment would be a conditional one. There will

be no salary paid for 1987. Dr. Clark recommended that the appointment of the Asst. Fire Marshal be put on the Council Meeting agenda, also have Council interview Mr. Butch Thomas, Monday November 9, for the position. Public Safety Committee was adjourned.

There being no further business before the Committees, the Meeting was adjourned at 9:30 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Assistant

JMR
11/2/87

NOVEMBER 23, 1987

The regular meeting of the Borough Council was held on the above date. President Zollers called the meeting to order at 8:00 PM with the following present: All Councilmen, Manager Roughan, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Engineer Borden, Chief Camp, Superintendent Stauch, 2 press representatives and approximately 10 residents. On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to approve the minutes of the October 26, 1987 Council meeting as presented.

PRESIDENT'S REPORT

President Zollers reported on the appointment of a new Assistant Fire Marshal, Mr. Roy (Butch) Thomas, a long time Hatboro resident. A motion was offered by Mr. Nicholson, seconded by Mr. Acker, approved by Council to appoint Mr. Thomas as Assistant Fire Marshal.

Dr. Clark reported on the appointment of a new police officer, Peter Van Dolson. Mr. Dolson is a resident of Lansdale, 26 yrs. of age and expecting a baby at any time. He is a graduate of Hatboro/Horsham School and holds a B.A. in criminal justice from Moravian College. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to appoint Mr. Peter Van Dolson as Hatboro Police Officer. Mr. Van Dolson was sworn in by Mayor Celano.

Mr. Zollers commented on the smoothness of the parade, as far as the crowd and the vendors. He commended the police, fire department, parade committee and all who had a hand in organizing the parade.

Mr. Zollers thanked Jack Roughan on the 2½ years of service to the citizens of the Borough of Hatboro. Mr. Zollers noted that alot of progress was made during Jack's tenure with the Borough. Council wished him well on future endeavors.

BOROUGH MANAGER'S REPORT

Manager Roughan thanked Borough Council, the employees of the Borough and the citizens of Hatboro for a rewarding 2½ years. Mr. Roughan stated that he is leaving Hatboro a better person than when he came.

Mr. Zollers announced that this was the first day of Mr. Albert Herrmann's duties with the Borough of Hatboro and Council is very happy to have him as the new Borough Manager. Mr. Herrmann noted that he is glad to be here and thanked Mr. Roughan for his help in making this a smooth transition.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending October 31, 1987, there was $697,988.60 invested with an average rate of 6.96% and an earned interest of $4,435.73.

PAYMENT OF BILLS

Mr. Nicholson stated that there was one payment that should be held; Acct. 403.315 Hatboro-Horsham School District; payment for 1987 census until Council had a chance to discuss it. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the payment of the bills with the exception of Account #403.315.

MAYOR'S REPORT

Mayor Celano welcomed Al Herrmann to the Borough. Mayor Celano honored Jack Roughan for an outstanding job as Borough Manager. Mayor Celano noted that anytime he called with a complaint from a citizen, the office had taken immediate action. Mayor Celano read an Irish pray for Jack and his wife, Barbara. He also wished him well in the future.

SOLICITOR'S REPORT

Solicitor Meyer reported that he received a notice of termination on a zoning matter, received a notice from Judge Davenport that they have upheld the Borough's position and dismissed the appeal of the police union. Mr. Meyer also worked on the Ye Olde York Plaza project.

DEPARTMENT HEAD REPORTS

Chief Camp reported that for the month there were 265 calls for service, 45 motor vehicle accidents, 73 protections of money,14 juvenile cases, 180 motor vehicle stops with an issuance of 90 motor vehicle violations. Chief Camp also noted that there was $1,725.00 in vendor fees collected from the Christmas Parade.

Superintendent Stauch reported that for the month of Ocotber there were 72 loads of trash collected totaling 648, 355 tons of trash totaling 3,271, 5 street opening permits totaling 48, $232 in street opening fees totaling $1,967 and 47 large article stops totaling 342 to date.

Superintendent Stauch reported that for the month of October there were 10 building permits issued totaling 225, $3,230 in building fees totaling $15,210, 1 sidewalk permit, 16 occupancy permits issued totaling 121 and $550 in occupancy fees totaling $3,795.

Fire Marshal Stauch reported that for the month of October there were 15 inspections totaling 32, 9 fire investigations totaling 38 and $15.00 in inspection fees collected for the month.

COUNCIL/COMMITTEE REPORTS

Administration

A motion was offered by Mr. Acker, seconded by Mr. McMackin, approved by Council to authorize the secretary to advertise for auditing services for 1988.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the Per Capita Exoneration list #4 & 5 with the exception of the two listed for limited income and the determination to be made by the Tax Collector, Judy Emig. Mr. Zollers brought up the question of one resident paying the Per Capita tax in Warminster, after the motion was voted on. Mr. Demcisak made another motion, seconded by Mr. Acker, to amend the previous motion and to add the one listed "paid in Warminster" to the Tax Collector's check list.

Finance & Insurance

Mr. Nicholson offered a motion, seconded by Dr. Clark, approved by Council to authorize the Secretary to advertise the adoption of Ordinance #793 - The 1988 Budget, at the December Council Meeting.

Mr. Nicholson announced that the Cable Co., Harte Hanks, is selling the franchise in the area. He noted that the Company who will be purchasing it will have to be approved by Council, according to the contract. Mr. Demcisak suggested sending a letter to Com-Cast Cable Co.

Public Health & Environmental Protection

Dr. Doorley reported that the Assistant Health Officer, John Best, has completed inspections of the food establishments in the Borough and is now inspection the multi-family dwellings.

Public Safety

Dr. Clark made a motion, seconded by Mr. Demcisak, approved by Council, to authorize the Secretary to advertise intention to adopt Ordinance #792, BOCA Fire Code, which establishes lines of authority when investigating and handling hazadous materials, with the Fire Marshal as responsible for enforcement of provision.

Public Works & Public Properties

Mr. McMackin reported that there was to be a bid opening for the Loller Window Project, but due to a new bid packet sent from Montgomery County, the Borough will have to delay the bid opening. Mr. Roughan noted the Borough is targeting December's Council meeting to open bids.

Zoning & Development

Mr. Acker reported that they were awaiting the arrival of the Borough Engineer, to start the discussion on the Ye Olde York Road Plaza. After the arrival of the Engineer, Don Borden, Council decided after speaking with him briefly to take a recess from the Council Meeting and open up the discussion for Zoning & Development Committee. President Zollers declared a recess at 8:45 PM.

President Zollers reconvened the Borough Council Meeting at 10:27 PM.

New Business

Mr. Zollers reported that the Borough received a letter from the Engineer suggesting minor changes on the subdivision/land development application. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to place in effect immediately the new subdivision/land development application.

There being no further business to come before Borough Council, the meeting was adjourned at 10:38 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Asst.

December 14,1987

The Committee of the Borough Council was held on the above date. The meeting was called to order at 7:30 P.M. with the following present: All Councilmen, Mayor Celano, Superindent Stauch, 1 pressman and about 7 residents.

FINANCE AND INSURANCE COMMITTEE - Mr. Nicholson, Chairman

Mr. Nicholson reported that the Tax Anticipation Note will be awarded on December 21,1987.

The second item for Finance & Insurance was the 1986 Audit. A memo was sent by Albert Herrmann to Council stating that we should consider keeping the same auditors for another year so that he could become familiar with working of the Borough.

John Demcisak stated he was very unhappy in the delay with the Auditors Report. Bruce Nicholson recommended to continue with the auditors for the next year. And to put on the agenda for next June for the Finance & Insurance Committee to consider changing auditors next year on the Borough Manager recommendation.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE - Dr. Doorley, Chairman

Had nothing to report.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE - Mr. McMackin, Chairman

The first item on the agenda was the Consortium Salt Bid which was awarded to International Salt Company.

The next item on the agenda concerned the sidewalk in front of Colonial Florist at York & Byberry Roads. The owner of the property attended the Committee Meeting to see if something can be done in reference to her sidewalk. After a brief discussion Council and the Owner decided that the Public Works Department could repair the sidewalk. The owner agree to pay for the material. The job will be completed in the Spring of 1988.

The third item concerned the Rental of the Ye Olde Firehouse. The Lion's club requested use of the building for their annual Fruit Sale. It was approved by Council.

The last item to be discussed was for the use of the Loller Academy by the YMCA Day Care Center. Sue Ellis spoke on behalf of the YMCA, they are requesting to use the building for about 100 children. After discussion with Council, Council informed the YMCA that they must get approval from the Department of Labor and Welfare. After Council receives the report they will make the decision.

The meeting was adjourned at 9:00 P.M.

December 21,1987

The regular meeting of the Borough Council was held on the above date in the Council Chambers with the following present: All Councilman, Manager Albert Hermann, Mayor Celano, Chief of Police Camp, Solicitor Meyer, Superintendent Stauch, Two Press Representatives and approximately 3 residents.

President Zollers called the meeting to order at 8:00 P.M.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the minutes as presented this evening from Council meeting of November 23,1987.

PRESIDENT'S REPORT

Mr. Zollers stated that for the last four years as President it has been a very pleasent and rewarding time that he will cherish.

MANAGER'S REPORT

Mr. Herrmann reported that he meet with Mr. Don Borden from Gilmore & Associates in regard to procedures use by the Borough in review of Land Development and Land Sub-Division. Mr. Borden will be summitting recommendations to Council in January in reference to the procedures that we will have to follow once approved by Council.

TREASURER'S REPORT

Mr. McKean reported on investments for the month of November are invested funds $57472.87; interest is $3,574.85; at the rate of 7.05%.

MAYOR'S REPORT

Nothing to Report. Mayor Celano wished all Merry Christmas and a Happy New Year.

SOLICITOR'S REPORT

Solicitor Meyer had three items he reported on the first being The Police Union appealed the decision in Common Pleas, Jude Davenport will be hearing the areements. Seconded item to report on is Old York Road Plaza Mr Meyer has been reviewing and will get back with his findings to Council. The third item was Big John's Parcel the bankruptacy court changed from Chapter 11 to Chapter 7 so that any reorganzation of hopes that recouping any money has been disregarded And the property will be settled sometime in December.

DEPARTMENT HEAD REPORTS

Police Chief - Chief Camp reported that thier was 247 Incid. Reports, 49 St. Attend Property;49 Protect Money; 26 Lockouts; 36 Juvenile; 34 Motor Violations; 160 Car Stops.

Superintendent Stauch reported that for the month of November there was 47 loads of trash totaling 695, Tons of Trash 361.57 totaling $3,632.99 3 Street openings permits totaling $51.00.

Superintendent Stauch also reported on Colonial Florist they found a contractor to repair the sidewalk. The cost will be approxmately $600.00. The Borough cost will be no more than $200.00.

CODE ENFORMCEMENT REPORT

Robert Stauch Reported for the month of November there was 9 Building Permits 15 Occupancy Permits.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION - Mr. Zollers

The first item on the agenda was Reorganization Meetings for January. Mr. Zollers proposed that the following schedule be adopted for the January meetings be as follows January 4th for Council Reorganization at 8:30 P.M. 11,18 will be Committee Meetings, the 25th will be the Council Meeting. A motion by Tom McMackin seconded by Dr. Clark, Council voted unanimously to approved the date of January meetings.

FINANCE & INSURANCE

Mr. Nicholson offered a motion, seconded by Tom McMackin to adopt #793-1988 Budget. Mr. Nicholson would like to highlight on the expenditures in the amount of $2,545,931 which is $5,434 less than 1987. The Real Estate tax millage for general purposes will be increased from 33.75 mills to 35 mills. However,the debt service purposes will be reduced from 6.60 mills to 2.60 resulting in an overall real estate tax reduction of 2.76 mills. The refuse collection fee will be increase from $50.00 to $85.00 per year for residences and from $75.00 to $110.00 per year for businesses. When the reduction in real estate taxes is taken into account, the average taxpayer will be paying $16.00 additional in 1988. The 1988 budget also included a purchase of a new refuse truck and pick-up truck costing $25,000, also a new police radio system $13,500, a computer for the administration offices costing $10,000. The budget also included an additional $18,000 for increased costs of refuse disposal. Even with these additional expenditures, the Borough was able to keep expenses at the 1987 level by deciding to refinance existing debt and including the purchase of the refuse truck,pick-up truck and police radio system. After a motion to adopt the 1988 budget Dr. Bucky Clark appose the 1988 budget. The reason was that the Hatboro Police Department need the 13th police officer. Chief Camp in behalf of this matter. Chief Camp gave reasons why they need the 13th police officer after a brief dicussion Council decided to bring in the Department of Community Affairs to study the department. After the study is conducted then they will make there decision on how many Police Officer they will need.

The second item on the agenda was Authorize Advertising Ordinance #792. On motion by Dr. Clark seconded by Bruce Nicholson, Council voted unanimously to authorize secertary to advertise Ordinance #792.

The third item was Tax Anticipation Note on motion by Bruce Nicholson, seconded by Tom McMackin , Council voted unanimously to approve the Tax Anticipation Notes 6,7,8.

The four item was Authorize The Solicitor to File Necessary Papers in Court to Increase Millage. A motion by Bruce Nicholson, seconded by Tom McMackin, Council voted unanimously to authorized the Solicitor to advertise.

PARKS,RECREATION & COMMUNITY AFFAIRS - Mr. Demcisak

Nothing to Report. Mr. Demcisak wish all a Merry Christmas and a Happy New Year.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION - Dr. Doorley

Dr. Doorley reported that the Health inspector has been inspecting the Multi-Dwelling.

PUBLIC SAFETY - Dr. Clark

Dr. Clark motion to adopt Ordinance #792 - Amending BOCA code, seconded by Bruce Nicholson, Council voted unanimously to adopt Ordinance #792 - Amending BOCA Code.

BOORUM & PEASE NO-TEAR®

JANUARY 25,1988

The regular meeting of the Borough Council was held in the Council Room on the above date. President McMackin called the meeting to order at 8:00 pm with the following present: All Councilmen, Manager Herrmann, Mayor Celano Solicitor Meyer, Foreman Stauch, 2 press representative and about 10 residents. On motion by Mr. Zollers and seconded by Dr. Clark, Council approved the minutes of the December 21,1987.

PRESIDENT'S REPORT

Mr. McMackin reported on the re-appointments for the new year. On a motion by Mr. Zollers, seconded by Mr. Acker the following were appointed:
Adrian Meyer, Solicitor, JackMMcKean, Treasurer, Walter Robert Stauch, Superintendent of Public Works, Robert Gilmore, Borough Engineer the term expires Jan, 1989
Council voted unanimously to re-appoint the above personnel.

On motion by Mr. Acker, seconded by Mr. Zollers, Council voted unanimously to re-appoint William A. LaBarge as Borough Authority for 1 year term.

On motion by Mr. Zollers, seconded by Dottie Newsome, Council voted unanimously to re-appoint Clifford Ocheltree as Borough Historian for one year term.

On motion by Mr. Acker, seconded by Bob Doorley, Council voted unanimously to re-appoint Robert McGinty as Assistant historian for one year term.

On motion by Dottie Newsome, seconded by Mr. Acker, Council voted unanimously to re-appoint Marilyn D. Harris as Board of Health Inspector for a one year term.

On motion by Dottie Newsome,seconded by Mr. Zollers, Council voted unanimously to re-appoint Harry Snyder, D.M.D as Health Officer for a one year term.

On motion by Mr. Zollers, seconded by Dottie Newsome, Council voted unanimously to re-appoint John Best, Assistant Health Officer for a one year term.

On motion by Mr.Acker, seconded by Mr. Zollers, Council voted unanimously to re-appoint Bernard Moore, Esq. as Solicitor- Zoning Hearing Board for a one year term.

On motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to re-appoint the following for a one year term. Walter Robert Stauch, Fire Marshal, Joseph Reading, Deputy Fire Marshal, Michael Barger, Assistant Fire Marshal, John Sine, Fire Inspector, Butch Thomas, Fire Inspector. David Cooper, Police Civil Service Commission.

On motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to re-appoint Ronald McKnight and Charles Carey as Planning Commission for a 4 year term.

On motion by Mr. Zollers, seconded by Dottie Newsome, Council voted unanimously to re-appoint Fred Gallagher to Upper Moreland-Hatboro Joint Sewer Authority for a 5 year term.

On motion by Mr. Zollers, seconded by Dottie Newsome, Council voted unanimously to re-appoint Richard Terry to the Zoning Hearing Board for 3 year term.

On motion by Mr. Acker, seconded by Mr. Zollers, Council voted unanimously to re-appoint Ernest J. Peck, Jr to the Library Board for a one year term.

On motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to Appoint Mr. Albert Herrmann, as Borough Manager.

BOROUGH MANAGER REPORT

Nothing to Report at this time.

TREASURER'S REPORT

Treasurer McKean reported that for the month of December the Borough invested $188,290.89, at an interest rate of 7.24%, and an interest return of $3,401.08.

MAYOR'S REPORT

Mayor Celano reported that the ladies from Thrifty Bucks will be having a benefit for the YMCA at the YMCA on between 1:00 and 5:00 and all are welcome to attend. Also Mayor Celano reported on a fine job that was done with LeRoys flowers fire.

SOLICITOR'S REPORT

Solicitor Meyer reported that Don Borden, Al Herrmann, and Himself inspected the Old York Road Plaza and Monument Avenue property last week and will report at a later date of his findings. Also Police Pension continues to be reviewed. And we will being going to court on January 27,1988 for the millage increase.

ENGINEER'S REPORT

Nothing to report at this time.

PRIVILEGE OF THE FLOOR

Nothing to report at this time.

DEPARTMENT HEAD REPORTS

Chief Camp reported that the past month there was 259 calls for service, 43 accident; 31 protection of money, 24 lock outs, 12 juvenile cases, 30 motor violations, 157 motor vehicles stops.

Superintendent Stauch reported for the month of December there was 62 loads of trash totaling 3,932.07 tons, 2 street openings totaling 53 and 40 large article stops totaling 416.

Fire Marshal Stauch reported for the month of December there were 47 inspections, 1 re-inspection,4 fire investigations and $975.00 in permit fees collected.

ADMINISTRATION COMMITTEE

Nothing to report at this time.

BUDGET & INSURANCE

On motion by Dr. Doorley, seconded by Mr. Zollers, Council voted unanimously to approve Ordinance #794 - Increasing Refuse Collection Fees. The Ordinance reads as follows:

ORDINANCE NO.794

AN ORDINANCE AMENDING CHAPTER 58 OF THE CODE OF THE BOROUGH OF HATBORO.

THE COUNCIL OF THE BOROUGH OF HATBORO ORDAINS:

Section 1. Chapter 58, article III, Fees shall be amended to read as follows: An annual fee of Eight-Five ($85.00) dollars shall be charged by the Borough to each residential unit eligible for refuse collection and an annual fee of One-Hundred Ten ($110.00) dollars shall be charged for all non-residential units eligible for refuse collection.

Section 2. Any Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

ENACTED AND ORDAINED THIS 25th DAY OF JANUARY, A.D., 1988

PARKS,RECREATION & COMMUNITY AFFAIRS

On motion by John Demcisak, seconded by Mr. Zollers, Council voted unanimously to approve for Replacement of Floodlight for the Swimming Pool.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome reported that she has been looking into recycling and she stated that the recycling system is still not economical. Asst. Health Officer John Best had 12 inspection and one follow-up inspections.

PUBLIC SAFETY

On motion by Dr. Clark, seconded Mr. Zollers, Council voted unanimously to approve the Mutual Aid Agreement for the Enterprise Fire Company/NADC.

PUBLIC WORKS & PUBLIC PROPERTIES

On motion by Mr. Zollers, seconded Dottie Newsome, Council voted unanimously to approve Suburban Technical Asso. for the Street Buy-Out.

On motion by Mr. Zollers,seconded by Dr. Doorley, Council voted unanimously to approve bids for the Refuse Truck and Small Dump Truck.

On motion by Mr. Zollers, seconded by Dr. Doorley, Council voted unanimously to approve bids for Stone and Blacktop.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

One item on the agenda in reference to Electrical Permits Establishing Fees. Mr. Acker would like to table this item to the next Committee meeting which will be held on Monday, February 1,1988 so that anyone would have a chance to review the fee schedule.

PAYMENT OF BILLS

On motion by Mr. Zollers, Seconded by Al Herrmann, Council voted unanimously to approve the Payment of Bills. The bills were approved after a brief discussion.

January 18,1988

The Committee Meeting of the Borough of Hatboro was held on the above date. The meeting was called to order at 7:30 with the following present: Manager Herrmann All Councilmen, Mayor Celano, Superintendent Stauch, 2 press representatives and 2 residents.

FINANCE & INSURANCE COMITTEE

Dr. Doorley reported on that Mr. Herrmann is looking into prices and capability of a Computer for the Police and Administration Offices. And will report back at a later date of his findings.

Mr. Zollers stated that January 27,1988 we will be in court for the Tax Increase. Finance and Insurance Committee was adjourned.

PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported on the Inquirer Article of the Water Quality. And stated that we are listed very well with Ralph Nader. There was 8 Inspections done in the month of December. Public Health and Environmental Protection Committee was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Ron Schwebel of Suburban Technical Associates, Inc. presented a proposal to buy the street lights. He stated that we could purchase the system for about $20,000. Our savings for the year would be about $25,000. The cost for Mr. Schwebel would be $4,800.00 with approval from Council we will go ahead with the program.

The Loller Storm Windows will be opened on February 8,1988. DER approved a check for another $50,000 for Hatboro Farms Project. Approval was made for secretary to advertise for a new Refuse & Dump Truck.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:30 P.M.

Respectfully submitted

Terry Smith

Terry Smith

February 1,1988

The Committee Meeting of the Borough Council was held in the Council Chambers on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen, Manager Herrmann, Mayor Celano, Superintendent Robert Stauch, 1 pressmen, and about 12 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the Enterpirse Fire Co. Expenditure List. The list was approved.

Dr. Clark also reported on the Management Study/Police Department after a brief discussion all approved to have the Peer Study done, and put our name on the list for the Department of Community Affairs. Also Council would like a monthly report from Chief Camp on the overtime for the officers.

The next item for Public Safety was in reference to the Grade Crossing at Montgomery Avenue/Moreland Avenue. The grade crossing will be installed in March of 1989 a letter will be sent to Al Herrmann to confirm the date.

The next item for Public Safety was Lamplight Lane. After a brief discussion with Council. Council decided that a letter will be sent out to the owners and renters to let them know that the snow and refuse are their responsibility.

The next item for Public Safety was refurbishing of Mack Pumper. Bob Hambrecht left information for Council to review and it will be listed on the February 22,1988 Committee agenda. Public Safety was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported on the Chain Link Fence. The prices on the fencing was as follows, $900.00 to $950.00 the price included installation. This item will be put on March agenda.

The next item for Parks & Recreation was Concession Stand at the Swimming Pool. Mr. Chalmers will be having the concession stand and Council feels that the price should be raise from $800.00 to $840.00. All approved.

The next item for Parks & Recreation was the Sandblasting of the Pool. The job will be done in the next couple of weeks. The cost of the job will be $1700.00. All approved for the job to be done.

The next item for Parks & Recreation was the pool opening date. Jo Malia spoke in behalf of the pool. After a brief discussion with Council it was decided that this matter will be on next month agenda. And at that time they will decide when the pool will open and close.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported on the Electrical Permit Fees. On motion by Mr. Zollers and seconded by John Demcisak and approved by Council.

February 1,1988

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE - Con't

The next item for Zoning & Development was the Status Report on Wayne Pharmacy and Crooked Billet School. Don Borden reported on this matter stating that He and Al Herrmann meet with Mrs. Shaffer and after the discussion she said she had to talk it over with her Husband and she would get back to Al Herrmann in about a week in form of a letter.

The next item was Crooked Billet School. After a brief discussion it was determined that Al Herrmann will be sending a letter to the school district to let them know that the curbing must be completed.

The next item for Zoning & Development was Horsham Road Flood Plain Report. Don Borden stated that they must get a aerial photo of the Borough. Don Borden said that then it would be easier to determine where the flood plain is actuallly located.

The next item on the agenda was the Sub-Division and Land Development Fee Schedule. All of Council approved to adopt a Resolution and it will be on the agenda for the Council meeting of February.

The next item for Zoning & Development was the Replacement of Heating Units at Mill Run. A letter was received from a Ken Holley from Mid Atlantic in which he stated that the fee he was being charged was outragious. After a discussion with Council a fee will not be negotiable by any means. The fee will be $50.00 per unit.

There being no further business to come before Council, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Terry Smith

FEBRUARY 8,1988

The Committee Meeting of the Borough of Hatboro was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen Mayor Celano, Manager Herrmann, Superintendent Stauch, 1 press representive and about 2 residents.

FINANCE & INSURANCE

Mr. Herrmann reported that the propsal on the computer was droped off on 2/8/88 and he has not had time to review it. He will report the findings at a later date.

The next item on the agenda was the ICMA. Dr. Doorley reported that he will table it for the Council meeting on February 25,1988.

The next item on the agenda was the Pension Committee. This will be listed on the February 22,1988 meeting for approval of Gail Johnson as the Borough Actuary. The Finance & Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Dr. Doorley reported on the Refuse Fee Discount. Dr. Doorley suggested that this item will be put on the agenda for the next Committee Meeting because Ms. Newsome was on vacation.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

The first item on the agenda was the Opening of the Bids for the Loller Academy. Mr. Herrmann reported the following: University Technical Services, Inc. the price was $18,500.00, the second bidder was Trend Co., Inc. price was $53,015.40 Mr. Herrmann will review the prices and report prior to the Council meeting.

The next items on the agenda were Bids for Highway&Materials&Refurbishing of the Library. Mr. Zollers reported that the bids will be opened on 3/8/88.

The next item on the agenda was the Suburban Technical Associates Consulting Services. Mr. Zollers reported that he would like to put this on the agenda for Council to make a motion to approve it.

The next item on the agenda was Lamplight Lane. After a brief discussion it was decided by all of Council that letter would be sent out to the resident and owners of the properties to have them come to the Council meeting and voice there suggestions and problems.

Mrs. Margaret Betz represented the children under the Child Care group. After a brief discussion with Council, in refernce to the use of the Loller Academy for the day care. Mr. Zollers stated that council will have to meet and discuss this matter and that they will report to Mrs. Betz at a later date.

There being no further business to come before Council, the meeting was adjourned the hour being 8:40 PM.

Respectfully submitted

Terry Smith

February 22,1988 AMENDED

The regular meeting of Borough Council was held on the above date.

Call to Order: 8:00 P.M.

Present: Mr. McMackin, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

Absent: Mr. Acker

Also Present: Borough Manager Herrmann, Solicitor Meyer, Mayor Celano, Treasurer McKean, Chief Camp, Superintendent Stauch, Three press representatives and four residents.

PRESIDENT'S REPORT

President McMackin had nothing to report.

BOROUGH MANAGER'S REPORT

Manager Herrmann stated that in reviewing some files, he felt that the Borough was still owed money from Montgomery County for the Eaton Park and Tanner Park projects. Also, he has discussed with PennDot the proposed signals and gate at Montgomery Avenue and Jacksonville Road. He has been advised that the work will be done in March, 1989 and will be funded with 90% federal funds and 10% state funds. The final item was that the Borough has received a extension of time from the developer in which to act on the Gniewick Plan.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending January 31,1988, there was $425,225.56 invested with an average interest rate of 7.13% and earned interest of $1,964.67.

PAYMENT OF BILLS

On motion of Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve the bills with the exception of the following bills that were approved subject to further review by the department heads involved: Sinkler Inc., - $47.95, Freestyle Sales Co.- $ 61.95 and Peco - $6.90.

MAYOR REPORT

Mayor Celano reported that Robert Reynolds has been appointed as the Executive Director for the Hatboro Chamber of Commerce. He is sure that Mr. Reynolds will be a tremendous asset to the chamber.

SOLICITOR'S REPORT

Solicitor Meyer reported that he has received an extension of time from Aramingo Development Corporation in which the Borough has to act on their proposal. Also, that he represented the Borough before District Justice Morgan in the Campion case and that the Borough received a favorable ruling. Also, that he has received a copy of Judge Davenport's opinion in the police arbitration case and will furnish a copy of to the manager for distribution to Council.

ENGINEER'S REPORT

There was no Engineer's Report

PRIVILEGE OF THE FLOOR

Mr. and Mrs. Charles Paist were present and thanked everyone who helped in the Campion Case.

DEPARTMENT HEAD REPORTS

Chief Camp reported that for the month of January there were 208 incident reports, 30 accidents, 9 lockouts, 13 juvenile cases, 37 motor vehicle violations and 170 car stops.

Superintendent Stauch reported for the month of January there was 260.68 tons of trash collected, 5 street opening permits issued, street opening fees of $136.00 received, one sidewalk/curb permit issued and sidewalk/curb permit fees of $285.00 received.

Fire Marshal Stauch reported that there were 16 inspections, 12 fire investigations, 7 special services, 2 permits issued and $1,690.00 fees received.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

No Report

BUDGET AND INSURANCE

Dr. Doorley offered a motion which was seconded by Dr. Clark, and unanimously adopted to approve the Borough's participation in the ICMA Trust Fund.

Dr. Doorley offered a motion which was seconded by Mr. Zollers and unanimously adopted to approve the recommendation of the Pension Committee to appoint Gail Johnson as actuary for the Non-Uniform Pension Plan and also to authorize Mr. Johnson to prepare summary of the Police Pension Plan.

PARKS, RECREATION & COMMUNITY AFFAIRS

Mr. Demcisak offered a motion which was seconded by Mrs. Newsome and unanimously adopted to approve the Pool Concession Stand Agreement for 1988 with Robert Chalmers in the amount of $240.00.

February 22,1988
Con't
AMENDED

PUBLIC HEALTH AND COMMUNITY AFFAIRS

Mrs. Newsome stated that each member of Council has received a copy of a letter from Philadelphia Recycling Inc. and that Michael Driscoll of that company will be present at the March 14,1988 committee meeting to answer any questions that Council may have.

PUBLIC SAFETY

Dr. Clark commended Chief Camp on his efforts in getting the Hatboro-Horsham School District to agree to bus the children from the Mill Road/Horseshoe Lane area.

Dr. Clark offered a motion which was seconded by Dr. Doorley and unanimously adopted to authorize the Enterprise Fire Company to proceed with the refurbishing of the Mack Pumper.

PUBLIC WORKS AND PUBLIC PROPERTIES

Mr. Zollers offered a motion which was seconded by Dr. Clark and unanimously adopted to approve the agreement with Suburban Technical Associates to provide assistance with the street light buy-out.

Mr. Zollers offered a motion which was seconded by Dr. Clark and unanimously adopted to reject the bids received for the Loller Window Project.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Zollers offered a motion which was seconded by Mr. Demcisak and unanimously adopted to adopt the resolution amending the sub-division and land-development fees.

Mr. Zollers offered a motion which was seconded by Dr. Clark and unanimously adopted to adopt the resolution setting Electrical Permit Fees.

Adjourned: 8:45 P.M.

Respectfully submitted,

Albert L Herrmann.

Albert Herrmann, Manager

February 22,1988

The Regular meeting of the Borough Council was held on the above date. President McMackin called the meeting to order at 8:00 P.M. with the following present: All Councilmen with the exception of Chuck Acker, Al Herrmann, Mayor Celano Solicitor Meyer, Treasurer McKean, Chief Camp, Superintendent Stauch, 3 press representatives and approximately 4 Residents. On a motion by Mr. McMackin, seconded by Dottie Newsome, Council voted unanimously to approve the minutes of the January 25,1988 Council meeting as presented.

PRESIDENT REPORT'S

President McMackin had nothing to report.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported on the following items. The first item was that he has discovered that grant money that is still owed to the Borough from the Eaton Park Program and Tanner Park Playground for the equipment that was installed, he will file the proper paper to receive this money.

The second item was in reference to the PennDot Lighting. Mr. Herrmann reported that the lighting at Montgomery and Jacksonville Roads will be installed in March of 1989, it will be totally funded with 90% Federal Funding and 10% State.

The third item was an extention for the Gniewek Property and Manager Herrmann will report at a later time if anymore information his received.

TREASURER'S REPORT

Treasurer McKean reported for the month ending January 31,1988 there was $425,255.56 invested with an average rate of 7.13% and an earned interest of $1,964.67.

PAYMENT OF BILLS

A motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve the payment of the bills with the exception of the following Accounts 410.210 Sinkler for Lift Off Tape & Combo Pa $47.95 and Freestyle Sales Co. for 30 Info Color HR400 for $61.95 and also for item 409.37- Peco for $6.90.

MAYOR REPORT

Mayor celano reported that Bob Reynolds will be the Executive Director for the Chamber of Commerce which will be located in the Red Barn Mall.

SOLICITOR'S REPORT

Solicitor Meyer reported on the following items. The first item was the extention for the Aramingo Development Corp. The second item was that he represented Mr. & Mrs. Paist at Justice Morgan Office for the on going problem with Mrs. Campion and they won the case. Mr. Meyer also received the opinion from Judge Davenport in referenced to the Police Union and will report at a letter date.

ENGINEER'S REPORT

Nothing to Report

PRIVILEGE OF THE FLOOR

Mr. & Mrs Paist were present at the meeting and would like to thank all who help in the Campion Case they were very grateful for all the help that was given.

DEPARTMENT HEAD REPORTS

Chief Camp reported that for the month of January there were 208 Incident Reports, 30 Accidents, 9 Lockouts, 13 Juvenile cases, 37 Motor Violations, 170 Car Stops.

Superintendent Stauch reported for the month of January there were 52 Loads of Trash, 260.68 Tons of Trash, 5 Street Opening Permits; Street Opening Fees totaling $136.00, 1 Sidewalk/Curb Permits, Sidewalk/Curb Fees totaling $ 285.00.

Fire Marshal Stauch reported there were 16 Inspections, 12 Fire Investigations, 7 Special Services, 2 Permits Issued, Totaling Fees Collected $1,690.00.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Nothing to Report

BUDGET & INSURANCE

Dr. Doorley offered a motion, seconded by Dr. Clark, approved by Council to Recommend approval for the ICMA Trust Resolution for Manager Herrmann retirement fund.

The second item was to Recommend approval of Pension Committee Recommendation to appoint Gail Johnson as Actuary for the Non-Uniform Plan and also authorize Gail Johnson to prepare a Summary of the Police Pension Plan a motion made by Dr. Doorley seconded by Mr. Zollers, Council voted unanimously to approve the above matter.

The third item was the Recommend Appointment of Woolard, Krajnik & Co Auditors for the 1987 Audit, on motion by Dr. Doorley, seconded by Mr. Zollers, Council voted unanimously for the above matter.

PARKS, RECREATION & COMMUNITY AFFAIRS

On motion by John Demcisak and seconded by Dottie Newsome, Council voted unanimously to approve the Pool Concession Stand Agreement for 1988 with Robert Chalmers for $840.00 .

PUBLIC HEALTH & COMMUNITY AFFAIRS

Mrs. Newsome reported on the letter from Philadelphia Recycling Inc. And a Michael Driscoll were be present at the March 14,1988 meeting to answer any questions that Council may have.

PUBLIC WORKS & PUBLIC PROPERTIES

On motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve Suburban Technical Associates Proposal for Assistance with the Street Light Buy-Out.

On motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to reject the bids for the Loller Window Project.

ZONING & DEVELOPMENT & HISTORICAL PRESERVATION

On motion by Mr. Zollers, seconded by John Demsicak, Council voted unanimously to approve the Resolution Amending Sub-Division and Land-Development Fees.

On motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve the Resolution Setting Electrical Permit Fees.

There being no further business to come before Council, the meeting was adjourned the hour being 8:45 P.M.

Respectfully submitted

Terry Smith

MARCH 7, 1988

The Committee Meeting of the Borough of Hatboro was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen & Council Woman Newsome, Mayor Celano, Manager Herrmann, Lieutenant Campbell, Superintendent Stauch, Engineer Borden, 1 press representative and about 10 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported on the Fire Company Expenditure List. There were no questions with regards to the expenditures.

The second item was a concern raised by Bob John in regards to the refuse collection and snow plowing problems on Lamplight Lane. Mr. John sent a letter to Dr. Clark's committee noting the problem of trash being put out all hours of the day. Mr. John also noted that some of the residents have been parking in his lot on Byberry Road when a snow storm occurs. The problem with that is the road has not been plowed.

A few residents were present from Lamplight Lane and commented on the trash situation as follows:

140A Lamplight Lane - Mr. Don Wilson noted that 2 years ago residents signed a petition requesting to use the Borough's trash service. Mr. Roughan agreed as long as it was put at the top of Byberry Road along Bob Johns' property. Mr. Wilson stated that the only time the privilege was being abused is when a new resident moved into the neighborhood and did not know the pick up days.

120A Lamplight Lane - Mr. Kenneth Jackson stated that he has seen the trash being put out at the earliest, 10 PM, the evening before pick-up. He noted that there are people moving in and out and that there is substantially more trash at times, but Mr. Jackson does not see this as a health matter.

The Committee's decision was to have the residents use regular trash containers or heavy duty plastic bags. Also the residents that were present at the meeting agreed to monitor Mr. John's property to make sure the procedure is not being abused. Manager Herrmann will send a letter notifing all residents on Lamplight Lane.

Dr. Clark's next item was on a proposed management study for the police department. A letter was sent to Mr. Herrmann from DCA describing a police management peer-to-peer program. DCA selects a Police Chief based on experience, education, etc. and schedules them to work in the municipality up to 10 days reviewing operational procedures and interviewing the police force. Council would like to see this study take place as soon as possible to answer the question of the 13th man. Council wanted Lt. Campbell, Acting Police Chief, to receive a copy of the letter from DCA, review it and meet with Manager Herrmann with any questions or thoughts on the program, so Council may vote on the matter at the March 28th council meeting.

Manager Herrmann reported on the Firearms Training System. He stated that this system creates simulated stress situations to develop and measure judgement in small arms fire. The device was purchased by Upper Dublin Township, who in turn would be reimbursed by participating townships and boroughs. The cost to the Borough would be $75.00 per officer or $900. Manager Herrmann noted that this should reduce the insurance liability. The Committee recommended to have the resolution put on the agenda for the next council meeting.

The fifth item on the agenda was a request from Chief Camp to update the Police Civil Service List. The present list will run out in April. The Committee agreed to have this item put on the council meeting agenda.

The last item was on the snow removal ordinance in the Borough. There was a discussion a few months ago about the businesses not shoveling their sidewalks. The present ordinance gives 24 hrs. after conclusion of the snow storm to clear the walkways. Mr. Herrmann checked with other municipalities and most of them give only 12 hrs. after conclusion of the storm to remove the snow. Mr. Acker noted that the problem was not the time frame, it was enforcement of the ordinance. Lt. Campbell stated that it is always the same businesses year after year that are in violation and they are cited. He also noted that in the past, it was the policy of the department to issue a warning to the individual before citing them. Lt. Campbell would like to skip the warning and just issue the citation. The Committee agreed that the Borough work on enforcement of the ordinance, keep it at 24 hours and have a citation issued without the warning. Public Safety Committee was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that there was a discussion last meeting about the opening dates and hours of operation for the swimming pool. A proposal was suggested by the pool Manager, Jo Malia, to open the pool earlier then the Borough has in the past. Manager Herrmann figured that the extra cost would be a minimum of $3,000. This proposal was not recommended by the Committee due to the fact that the extra funds were not budgeted.

Ms. Malia requested to have the opening hour changed from 11:30 AM to 12 Noon. Her reasoning for this was so she can start swim lessons earlier in the season. The schedule would be swim team before 11 AM, from 11 AM to 11:30 - swim lessons and from 11:30 to 12 Noon - cleaning the pool. Karen Hamilton - Pine Tree Lane questioned the procedure of cleaning the pool after being stirred up from the swim team. Mr. McMackin asked why the pool could not be cleaned early in the morning. Ms. Malia stated that they would have to pay a guard to come in just to clean the pool. Mr. McMackin couldn't understand why the pool manager didn't just have the swim team guard come in a half hour earlier to clean the pool. She noted that the same guard would be cleaning the pool all season. Mr. Demcisak wanted to let Ms. Malia try the new opening time and get back to the Committee after it has been in place for a month.

The final request by Ms. Malia was on the closing hour of the pool in August. She felt that due to vacations and sometimes inclement weather, that the pool should be closed earlier starting August 1st. When the weather is not so good, have the pool hours from 12PM to 7:30 PM; otherwise, during a hot spell keep the pool open until 9 PM. Judith Emig, Moreland Ave. wanted to know what temperature determines if the pool is open until 9 PM. Jo Malia indicated that the residents can call the pool on any particular evening in August and the staff would let them know if the pool was to stay open late. Mr. Demcisak would like to give the pool manager the flexibility to change the hours of operation.

The next item on Parks & Recreation was the jogging path at Eaton Park. Superintendent Stauch wanted to know what was going to be done to repair the path, now that the weather is breaking. Mr. Stauch had recommended to put limestone down. Mr. Demcisak noted that there were 2 proposals from the engineer to repair the path, buth they were very costly. The committee agreed to have Mr. Stauch repair the jogging path.

The third item was on a concern a resident, Mr. Ron Battist, on Moreland Avenue had about the gatherings at Eaton Park and the fact that his windows are being shot out in his home. Mr. Demcisak reported that Suburban Technical Associates sent a letter with a solution to the problem. This solution was to install a pole with 2 flood lights which would cost between $2,000 and $2,500. Mr. Battist met with Ron Smith of PECO, to pick a site where the pole would be the most effective. Since this was not a budgeted item, Mr. Zollers suggested that the Borough borrow the money from the Eaton Park Fund and replace it when the buy out of the street lighting takes place. This will be put on the agenda for March's Council Meeting.

The fourth item was on the park equipment. Mr. Stauch reported that the merry-go-round at Tanner Park was determined to be unsafe and was taken out. Superintendent Stauch asked if Public Works should remove the merry-go-round at Memorial Park and if the committee wants them replaced with other equipment. Mr. Demcisak noted that at this time there are no funds to replace the merry-go-rounds.

The final item was on the floodlights at the swimming pool. The Borough received two proposals from Powell Electric, Inc.; each proposal requires Borough personnel to do the trenching and concrete work to keep the cost down. The one proposal was for a 400 watt metalarc lamp which will give 28,800 lumens and cost $3,998 and the other proposal was for a 400 watt high pressure sodium which will give 45,000 lumens and cost $4,210. Mr. Borden stated that the high pressure sodium is the most efficient, lasts the longest and puts out the most light but there might be a problem with the residents around the pool getting too much light in their home. Mr. Stauch stated that the study which was done recommended to change the floodlight to the northeast corner of the pool which would be away from the neighbors in the Borough. The Committee recommended to use the high pressure sodium. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker noted that Don Borden, of Gilmore & Associates will give his monthly report. Mr. Borden stated that he had met with CVS Pharmacy on the flooding problem in their building, which CVS assumed was being caused by the Municipal Parking Lot. Mr. Borden informed CVS that the down spouts needed to be cleaned and the gutters and roof were in need of repair. He also suggested that CVS have the drain cleaned where the water gathers, to make sure there are no obstructions. The engineer also stated that there was another problem contributing to the water in the building which was structural. Mr. Zollers noted that as long as he could remember, that building was always flooded, even before the parking lot was done.

The second report from Mr. Borden was a letter that was received by Mr. Blue, engineer for Mill Run Apt. site. A permit application was made to DER to stabilize the banks of the stream at Mill Run. In compliance with Act 14, Mr. Blue is requesting a waiver of the 30 day requirement, due to the bad weather. Mr. Borden noted, pending investigation by the Borough, Mr. Blue is not to do anything and the plans should be forwarded to Gilmore's office for review.

The next item was for Gilmore & Associates to rewrite the subdivision/land development ordinance. Mr. Acker stated that the problem was the cost to have the ordinance done. Council feels that his is an important ordinance and should be accomplished this year. Mr. Zollers suggested taking the money for the updating of the Borough Code and use it for the cost of updating the subdivision/land development ordinance.

Mr. Acker recommended that this item be put on the Council Meeting agenda.

The final item was on York Road Plaza. Council received a memo from Mr. Herrmann in reference to the above matter. A meeting was held with Mr. Borden, Mr. Meyer, Mr. Herrmann, Mr. Baldwin and his lawyer, Al Dermovsesian in regard to the following issues dealing with the Plaza:

1. Mr. Herrmann reported that the plan indicates the buffer area to be on the church property, which does not technically meet the zoning requirements. The Zoning Hearing Board had discussed this at the hearing and the church sent a letter agreeing to it, but it was not placed in the opinion. The recommendation was to have the zoning board make this a continuation of the previous opinion.

2. There was an issue brought up which was in regard to the refuse containers, which would be placed on a concrete slab. The interpretation of the zoning ordinance makes the concrete slab a structure. Council does not consider a concrete slab to be a structure, therefore, Council recommended to have the zoning board make a clarification on this issue also.

The last point was whether or not Council require curb ramps for the handicapped. Council agreed to have Mr. Baldwin put the ramps in.

Mr. Borden updated the Committee on the storm drainage system at York Plaza. He met with Huth Engineers in reference to the system. The bottom line was that the PennDot system is incapable of taking any other flow, so the original plan from Huth will be used for the storm drainage system. Mr. Borden stated that they wanted to tie into the PennDot System, in case of overflow from York Road system, but PennDot will not accept any connection to their system, therefore with the potential for percolation, they are back to the balast system.

The modifications to the system are as follows:

Gilmore & Associates is asking Huth Engineers to move the inlet from the middle of the parking lot to the curb against the landscape where to church is.

Another provision for the system, Mr. Borden noted was to have a pumping manhole put in, to maintain the storage capacity. Mr. Borden stated that the capacity for this system is 2 consecutive 100 year storms.

The engineer noted that there will be an agreement drawn up by Mr. Meyer which will indicate the following:

The agreement will stipulate the owner's responsibility to reconstruct the system at the Borough's discretion.

Maintenance guidelines - Every three months and after every major storm, the owner has to supply a qualified engineer to perform a site inspection to make sure the system percolates.

Mr. Borden had a concern about the fact that at some point in time, contaminants, such as gasoline, oil, etc. from cars parked in the lot may spill into the water table from this system. He would like to obtain a certification from a soils engineer indicating whether or not this could occur. Mr. Demcisak stated that there is no way to control run off from automobiles dripping on the parking lot in any system.

Mr. Borden will be meeting with Huth Engineers on the above issues. Zoning, Development and Historical Preservation was adjourned.

The Committee Meeting was adjourned, the hour being 10:20 PM.

Respectfully submitted,

Joanne M. Reilly

Joanne M. Reilly
Administrative Asst.

JMR
3/7/88

MARCH 14, 1988

The Committee Meeting of the Borough of Hatboro was held on the above date. The meeting was called to order at 7:30 PM with the following present: All Councilmen except Mr. Acker, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch 1 press representative and 1 resident.

FINANCE & INSURANCE COMMITTEE

Dr. Doorley reported on a memo that was received by Alison Winter, Chairman of the Consortium Liability Insurance Program. The memo included three different loss projections. The projections were based on best case losses - worse case losses and expected losses. The Borough's five year savings for the best case scenerio would be 53.36%; under the worse case scenerio, the savings would be 31.73% and under the expected scenerio, savings would be 41.80%. The premiums would cover comprehensive, general, business auto, public officials, police, professional and law enforcement liabilities. Mr. Herrmann indicated that this program will probably become effective January, 1989. He also stated that they should know how many townships and boroughs will be participating by September. Mr. Demcisak asked if there were a minimum number of muncipalities set to start the program. He felt the smaller the group participating, the smaller the reserves the first several years. Mr. Herrmann noted that they are looking at approximately 15 to 20 townships and boroughs participating. The Committee recommended to have Geoff Beauchamp and Tom Garrity attend the next committee meeting to answer any questions Council may have on the program. Finance & Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome introduced Michael Driscoll, of Phila. Recycling, Inc., who made a presentation on their Can Bank operation. Mr. Driscoll stated that their can bank machines are mainly in Philadelphia and that just recently are trying to expand to the surrounding counties. At the preset time, they have 2 can banks in Abington Township and the remaining machines located in Delaware County. Mr. Driscoll noted that usually the banks are placed on the parking lots at supermarkets and beer distributors. Mr. Demcisak inquired about the cleanliness of the machines. Mr. Driscoll stated that the machines are serviced and cleaned daily and they also are steam cleaned every 10 days. Mr. Zollers stated that the problem with Hatboro is that there is no visible area to place the machine. Mr. Demcisak noted that there are supermarkets, that the residents of Hatboro use, in the surrounding townships. The Committee recommended that Mr. Herrmann supply Mr. Driscoll with a list of possible locations in the surrounding areas for the Can Banks. Public Health & Environmental Protection Committee was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES

A resident from the 500 block of S. York Road, Pamela Lupinacci, presented a petition to Council for a "Watch Children" sign. Mrs. Lupinacci would like the signs posted on South York Road between Mill Rd. & Crooked Billet to protect the safety of the children in the neighborhood. Mr. Zollers stated that the safety issue on South York Road has been an agenda item for some time under Public Safety Committee. He also noted that there have been a few things accomplished for the area but the major things that have to be done, PennDot would have to help the Borough with. Mr. Zollers referred this issue to Dr. Clarks' next public safety meeting.

Mr. Zollers called on Mr. Herrmann to open the bids for the Union Library renovations, highway materials and the dump truck. There were no bids received for the union library renovations.

Highway material bids were as follows:

Glasgow, Inc., from Glenside, bid prices were:

ID-2 - $23.50 per ton
¾" Top - $23.50 per ton
BCBC - $19.50 per ton
P.S.P. - $32.00 per ton
½" stone - no bid
Modified stone - no bid

Eureka Stone Quarry, Inc. bid prices were:

ID-2 - $22.00 per ton
¾" Top - $25.50 per ton
BCBC - $20.00 per ton
P.S.P. - $33.00 per ton
½" stone - $7.35
Modified stone - $5.25

Dump truck bids were as follows:

Lafferty Chevrolet, from Warminster, bid prices were:

Truck	-	$16,647.25
Less trade-in	-	250.00
Total	-	$16,397.25
Snow plow	-	1,584.00

Histand GMC Truck, from Doylestown, bid prices were:

Truck	-	$17,743.39
Less trade-in	-	200.00
Total	-	$17,543.39
Snow plow	-	1,584.00

Mr. Zollers wanted Mr. Herrmann & Mr. Stauch to review the bids carefully and have the formal action, to award the bids, for March's Council Meeting.

Public Works next item was on a letter received from the school district informing Council that the curbs by Crooked Billet School have been approved by the School Board. Mr. Zollers & Mr. Herrmann met with the engineer to iron out the work that needed to be done for the curb line. The cost to the Borough will be $800.00.

The last item was on the 1988 road program. Mr. Zollers indicated that there was $30,000 budgeted for the street maintenance in the Borough. Mr. Stauch recommended to continue the slurry seal project targeting the following roads: James, Edward, Belmar, Barbara, Crescent, Shirley and Norwyn. Mr. Zollers noted that the curbs on these roads are in very poor condition. He suggested to notify the residents on these roads that the slurry seal will be started late summer, early fall and advise those residents that need curbs repaired to have them repaired prior to August 15th. Dr. Doorley suggested that the Borough indicate, in the letter, that the residents get together with their neighbors, to see if they can get a better price for the repairs.

The following are the remaining recommendations by Superintendent Stauch for the 1988 Road Program: Rental of sealer for 2 weeks and cost of tar totaling $4,800; hot patch materials as needed totaling $6,500; Springdale Avenue underground spring totaling $2,500 and $1,000 in miscellaneous cold patch work. Mr. Zollers wanted the slurry seal project on the committee agenda for the council meeting, so they can offer, by formal action, a resolution notifing the property owners to repair their curbs.

Mr. McMackin wanted to know the status of the sidewalk project in front of Colonial Florist. Superintendent Stauch met with Sonya Perler and informed her that Public Works was ready to proceed once she agreed to her half of the project cost - the boroug's cost would be $200. Mr. Zollers stated that it would be wise to send a letter to Ms. Perler informing her that they are ready to proceed and to indicate that once the season progresses, public works will not have the manpower available to do the project. Public Works and Public Properties Committee was adjourned.

The Committee Meeting was adjourned at 8:40 PM.

Respectfully submitted,

Joanne M. Reilly
Administrative Assistant

JMR
3/14/88

MARCH 28, 1988

The Regular Meeting of Borough Council was held on the above date.

CALL TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Lieutenant Campbell, Superintendent Stauch, 3 press representatives and 10 residents

A motion was offered by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to defer approval of the minutes of February 22, 1988 due to incompletion. The 2/22/88 minutes will be approved at the April 25, 1988 Council Meeting.

President McMackin read a memoriam for Mr. Harry Wonderland, who passed away in early March. On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to make the following memoriam a part of the minutes and to have a copy forwarded to the Wonderland family:

MEMORIAM

The Borough Council of the Borough of Hatboro deeply regrets the untimely death of Harry Wonderland. Mr. Wonderland served for many years as a member of the Upper Moreland-Hatboro Joint Sewer Authority and also as President of the Pennsylvania Municipal Authority.

Among his other community actvities, he was Manager of the Upper Southampton Township Authority, past President of the Greater Glenside Chamber of Commerce, past President of the Rotary Club of Glenside, past Vice-President of the Huntingdon Valley Rotary Club, former Chairman of the United Fund of Phila. and also a veteran of World War II.

The Borough of Hatboro is grateful for Mr. Wonderland's contributions and extends deepest condolences to his family and friends.

President McMackin read a commendation given to Hatboro Ambulance Corps for donating three emergency resuscitators, mouth-to-mouth one way air flow masks, to the police department for use in CPR. A motion was offered by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to make the following citation a part of the minutes:

In recognition of Hatboro Ambulance Corps' donation of three emergency resuscitation units to the police department for use in CPR and for their commitment to the community.

President McMackin and Mr. Zollers, Public Works Chairman, presented eight public works employees with service pins in recognition for many years of dedicated service to the residents of the borough. The following employees received pins:

Mr. Robert Stauch	-	Received a 25 yr. pin for 28 yrs. of service
Mr. Fred Tinsley	-	Received a 20 yr. pin for 23 yrs. of service
Mr. Austin Springsteen	-	Received a 20 yr. pin for 22 yrs. of service
Mr. Art Stover	-	Received a 20 yr. pin for 21 yrs. of service
Mr. William Montross	-	Received a 15 yr. pin for 20 yrs. of service

Mr. Howard Gorman - Received a 15 yr. pin for 17 yrs. of service
Mr. James Curran - Received a 15 yr. pin for 16 yrs. of service
Mr. Paul Trucksess - Received a 10 yr. pin for 14 yrs. of service

BOROUGH MANAGER'S REPORT

Manager Herrmann had nothing to report.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending February 29, 1988 there was $214,044.75 invested at an average rate of 6.66% and an interest return of $1,789.19.

PAYMENT OF BILLS

On a motion by Dr. Clark, seconded by Mrs. Newsome, Council voted unanimously to approve the payment of the bills as presented.

MAYOR'S REPORT

Mayor Celano reported that there is a new Post Master in town and that he is an asset to Hatboro. He decorates the post office on holidays and has a great concern for the borough. Mayor Celano also noted that he is working on cleaning up Hatboro and the boy scouts will also be involved in the program.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he was working on a petition to acquire title to the Hatboro Monument Association property and he also prepared a draft of language for the plan of Aramingo Development Corporation.

DEPARTMENT HEAD'S REPORT

Lieutenant Campbell had nothing to report.

Superintendent Stauch reported that for the month of February there were 53 loads of trash collected totaling 105 loads, 253 tons of trash totaling 514, 3 street opening permits issued totaling 8, $90 in street opening fees collected totaling $126 and 29 large article stops totaling 50 for the year.

Code Inspections, Inc. did not submit there monthly report. Mr. Herrmann noted that they are 2 months behind. Mr. Zollers stated that the monthly report is a part of their contract and he felt that a letter should be put in the file noting the above.

Fire Marshal Stauch reported that for the month of February there were 12 inspections totaling 31, 1 re-inspection totaling 2, 2 fire investigations totaling 14, $150 in permit fees collected totaling $925, and $645 in inspection fees collected totaling $1,515.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. McMackin reported that at the last public works committee meeting Mr. Zollers brought

up the fact that plumbers, that do work within the borough, should have some type of certification so the residents can be assured that they are qualified. On a motion by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to have the Borough Manager prepare a list of organizations qualified to certify plumbers and require proof that the plumbers be listed with one of those recognized testing agencies.

The second item, Amendment to Non-Uniformed Personnel Manual, was tabled for a future administration committee, allowing Council to have a chance to discuss this matter. Mr. McMackin did point out that there will be no refuse collection on Good Friday, due to the transfer station being closed.

Budget & Insurance

Dr. Doorley reported that the Borough Manager is reviewing proposals for the new computer. Additional information will be presented at the April 11, 1988 commmittee meeting. Dr. Doorley also noted that he reviewed the February Financial Statement and to date the borough is within the budget with the exception of one or two line items. Dr. Doorley stated that he reviewed the state audit of the 1986 Liquid Fuels Account. The auditor commented that during the above period, the borough conducted a well-managed investment program and commended borough officials for their prudent fiscal policies.

The last item was on a letter that was received from Harte-Hanks Cable Co. indicating that Adelphia Cable T.V. has taken over. The address and phone number will stay the same and the new General Manager is Robert Beyer. Mr. McMackin stated if residents have questions or problems they are to contact Adelphia Cable.

Parks & Recreation

Mr. Demcisak reported on the installation of lights at Eaton Park. He stated that Council had agreed to go ahead with the project at the last committee meeting, but the price that was quoted by PECO was too high. Manager Herrmann would like to explore alternate possibilities. This item was tabled until the next council meeting.

Public Health & Environmental Protection

Mrs. Newsome reported that the aluminum can recycling information, which was discussed at the last public health committee meeting, was sent to Horsham Township, due to the fact that their township has more available sites for the can banks. Mrs. Newsome also noted that the Asst. Health Officer, John Best, has been continuing his normal inspections. She also noted that Council had received information from the District Attorney's Office in regards to the littering program.

Public Safety

Dr. Clark reported on the management study - Peer-to-Peer Review of the police department. He stated that the program has members from other police departments come into the borough and evaluate the operations, the personnel and overall procedures in the police department. Dr. Clark offered a motion, seconded by Mr. Zollers, approved by Council to direct the Borough Manager to make the necessary arrangements with DCA for the borough to take part in the peer-to-peer review of the police department. Mr. Demcisak voted "no".

On a motion by Dr. Clark, seconded by Dr. Doorley, Council voted unanimously to approve the borough's participation in the purchase of the Firearms Training System. Upper Dublin Township will purchase the system and will be reimbursed by the participating municipalities.

A motion was offered by Dr. Clark, seconded by Mr. Demcisak, approved by Council to direct the Civil Service Commission to update the Civil Service List for patrol officer.

Dr. Clark reported on an article he had read in one of the local newspapers in regards to the busing the school district has provided for the children living in the Mill Rd/ Horseshoe Lane area (the high accident area of S. York Road). Dr. Clark was concerned that PennDot would not reimburse the school district because the children were not 1½ miles away from the Pennypack School. Dr. Clark also noted that the school district still intends to bus the children regardless of PennDot's decision and a letter was sent to Dr. Strock thanking him for the support on this matter. Dr. Clark offered a motion, seconded by Mr. Demcisak, unanimously approved to have a letter sent to PennDot, copies to Senator Greenleaf and Representative Cornell, stating how disappointed Council is that PennDot is not reimbursing the school district for the busing of children along the high accident area of South York Road.

Public Works & Public Properties

Mr. Zollers reported that there was $30,000 budgeted for the 1988 Road Program. He noted that the largest part of the program was the slurry seal which will be applied to Barbara, Crescent, Edwards, James, Belmar, Shirley & Norwyn Roads. Mr. Zollers stated that before the slurry seal is applied to those streets, the curbs that are in poor condition must be repaired. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to have the 1988 Road Program approved and also to have the Borough Manager notify the property owners on the above mentioned streets, who have curbs that need repairs, to have those repairs made prior to mid-August.

The last item was on the awarding of the highway material and dump truck bids. Mr. Zollers stated that the bids were opened at the Public Works Committee Meeting and after careful review from Manager Herrmann, Mr. Stauch and Solicitor Meyer the following bids were recommended for acceptance:

A motion was made by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to award the highway Material bid to the lowest bidder, Eureka Stone Quarry.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to award the dump truck bid to the lowest bidder, Lafferty Chevrolet for a bid of $18,231.25. This bid includes a snow plow.

Zoning, Development & Historical Preservation

A motion was made by Mr. Acker, seconded by Mr. Zollers, approved by Council to direct Gilmore & Assoc. to re-write the Subdivision and Land Development Ordinance. Mr. Zollers noted that the $6,000 cost for the ordinance will be paid over a 2 year period. This was not a budgeted item, however, he stated that the $3,000 portion for this year will be taken from the funds budgeted for the borough code codification. A motion was offered by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to have the

funds that were budgeted for code codification reallocated for the re-writing of the Subdivision and Land Development Ordinance. The above motion was amended by Mr. Demcisak, seconded by Mr. Zollers, approved by Council to include that the payment for the Subdivision & Land Development Ordinance will be made to Gilmore & Associates over a 2 year period.

Mr. Acker reported that at the last zoning committee meeting there was a discussion on the Old York Road Plaza development. On a motion by Mr. Acker, seconded by Mr. Zollers, Council voted unanimously to allow the Zoning Hearing Board to re-open the record in the above mentioned case for the following clarifications: 1. Agree to the buffer area to be on the church property. 2. Agree to the proposed location for the concrete slab for refuse container and 3. Require curb ramps for the handicapped.

There being no further business, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

APRIL 4, 1988

The Committee Meeting of Borough Council was held on the above date.

CALL TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Engineer Borden, Superintendent Stauch, Lieutenant Campbell, Mr. Hambrecht, Fire Chief Gottshall, 2 press representatives and about 10 residents

ABSENT: Dr. Doorley

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council had received the expenditure list from Enterprise Fire Company. There were no comments regarding the list.

The second item was on a request for a "Watch Children" sign on York Road, between Mill & Crooked Billet Roads. A resident came to the last committee meeting to present a petition with several signatures to erect a watch children sign because of the problems at the above mentioned portion of York Road. Lieutenant Campbell suggested to have one sign erected on the west side for south bound traffic just before Crooked Billet Road and a sign for north bound traffic just before the intersection of Mill and York Road. Dr. Clark directed the Borough Manager to have the signs put in place.

The third item was on the location of the Fire Company's siren. Dr. Clark noted several weeks ago there was a discussion in regard to placing a pole for a fire siren in the center of town, but Council had not agreed to the location. Last week a pole was erected by Bell Telephone in back of Mr. McMackin's gas station. Fire Chief Gottshall stated that several months ago he had come to Council requesting to have a new siren erected because the siren at the Old Fire House was not in working condition. Mr. Gottshall noted Bell donated the pole and labor to erect it and when the time came to put the pole up it was placed behind the gas station. Mr. Hambrecht was under the impression, from the last meeting, that Council had no objections to the location and the siren, especially if the work could be done at no cost to the Borough. Dr. Clark stated that he was not aware that final approval was given. He was concerned with creating a new environment by placing the siren at a new location. Mr. McMackin asked if a pole could be placed next to the tower. Mr. Hambrecht stated that the building is completely around the tower and there is no other place to put it. Council felt that there was a lack of communication. It was the consensus of Council to have the siren put up in the parking lot behind Mr. McMackin's station. Mr. Acker stated if there are complaints from the residents, Council will have to discuss control of the siren's use at that time.

The last item for Public Safety was the two hour parking signs in the parking lot behind stores on the east side of York Road north of Byberry Road. Mr. Herrmann stated that he had received some complaints from the businesses in that area that cars are parked in the lot in excess of 2 hours. If the Borough erects a PennDot approved two hour sign, then the Borough will be able to ticket the vehicles. Mr. Frattone requested to have the sign erected and it will be located on his property. Council felt that the property owner should pay for the sign. The Committee recommended that there be formal action taken at the next Council Meeting.

Mr. Acker stated that he had received a complaint from a resident concerned about the number of accidents at the intersection of Madison Avenue & County Line Road. Lt. Campbell noted that there were 6 accidents in 1986, 9 accidents in 1987 and none in 1988. He stated that as far as the number of accidents go, it was not very many for that length of time.

Dr. Clark mentioned that Council is very indebted to the Fire Department for what they do for the community and he did not want them to think that Council is in an adversarial position. Public Safety Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported on a Zoning Hearing Board application received from Edward Canally. The property in question was at the corner of York & Byberry Avenue. Mr. Robert John, Attorney, presented drawings to the Committee. He stated that they want to erect 2 structures with a courtyard for parking. Mr. John noted that only 34% of the lot will be developed. The usage for the buildings will be retail on the first floor and 2, one bedroom apartments on the second floor. They are requesting several variances for rear and side yard and a parking variance. Council was concerned with the parking problem. The code states that you must provide 1 parking space per 100 square feet of retail sales space which would total 29 for that particular property, plus 8 spaces for the apartments. The plan is only providing for eleven parking spaces. The Committee referred this application to the Zoning Hearing Board noting their concern for the parking.

The second item was on another Zoning Hearing Board application received from Frank Jarrett. This application was on his property located at 335 S. York Road. Mr. Jarrett would like to erect a garage for storage next to the main building. That portion of his property is zoned R-1, Residential, so a variance will be needed for the garage. Mr. Jarrett talked with the neighbors in the area and they did not have any objections. He also had a concern on whether or not the structure would be in the flood plain. The Committee recommended that the application be referred to the Zoning Hearing Board.

The last item was on proposed amendments to the Zoning Code. Mr. Zollers stated that there were a few items that were not addressed in the present Zoning Code. He drafted an amendment to the Zoning Code which should clarify certain items such as accessory buildings and accessory uses. There was a section missing which addressed parking for accessory buildings that Council had not received, therefore, the committee decided to table this item for further discussion. Zoning, Development & Historical Preservation Committee was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported on the proposed lighting at Eaton Park. The Borough Manager received a price from Carr & Duff to erect a pole with 2 flood lights, one which would light up the parking lot and one which would light up the area by the creek. The total price was $1,765.00. Mr. Demcisak requested to have this put on the Council Meeting agenda for approval.

Mrs. Newsome had a concern regarding the Pool Manager, Jo Malia, assuming two positions, one as Pool Manager and one as Swim Team Coach. Mr. Herrmann stated that there has been no application submitted by Jo Malia for Swim Team Coach.

Mr. McMackin stated his concern about the time of day the pool was being cleaned and if it was decided what time the pool was to be open. Mr. Herrmann noted that the time was changed from 11:30 AM to 12:00 PM. Mr. McMackin's understanding, from the last meeting, was that Ms. Malia was going to clean the pool after swim lessons. He was opposed to this. Mr. Demcisak and Mrs. Newsome felt that Ms. Malia should be allowed to use her own discretion with regard to the responsibilities at the pool. Borough Manager Herrmann stated that he would discuss this subject with Jo Malia to get it clarified. Parks & Recreation Committee was adjourned.

The Committee Meeting was adjourned at 10:30 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/4/88

APRIL 4, 1988

The Special Meeting of Borough Council was held on the above date.

CALL TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Mrs. Newsome, Mr. Zollers

ABSENT: Dr. Doorley

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Solicitor Meyer, Engineer Borden, Mr. Baldwin and his attorney Mr. Der Movsesian, Mr. Snyder from Huth Engineers, 2 press representatives and about 10 residents.

President McMackin reported that the Special Meeting was held to consider and act on the Land Development Application of Aramingo Development Corporation for the property located at York Road and Montgomery Avenue. Council and Engineer Borden had received a set of plans for the development. Engineer Borden reviewed the plans and drafted a letter dated April 1st and submitted it to Council for their comments. President McMackin asked Mr. Borden to review his letter and asked Mr. Der Movsesian to make any comments he or his client felt necessary.

Mr. Borden read Section I - Development Proposal

The proposal defined in these revised plans is essentially the same as that reviewed in our previous correspondence of 11/2/87 and 3/10/88. The plans have been revised to address a number of issues raised in our previous review correspondence.

Major revisions to this submission include the redesign of the entrance drives as requested by PennDot and revisions to the stormwater system and associated agreement which were requested in our 3/10/88 review letter.

Section II - Zoning Ordinance

We have reviewed the applicable sections of the Zoning Ordinance and have prepared the following comments for your consideration.

Mr. Borden read Section II - 1. The "Site Data" table must include the actual proposed minimum front and side yard setbacks.

Mr. Der Movsesian stated that his clients would comply with this requirement.

Mr. Borden read Section II - 2. Section 1700; Signs; The Solicitor should determine what restrictions the Zoning Ordinance establishes for window signage for the convenience store proposed for building #1.

Mr. Der Movsesian stated that his client would abide by the Solicitor's decision.

Mr. Borden read Section II - 3. Section 1804.3; The entrance and exit drives for Montgomery Avenue and York Road will require a PennDot permit as a condition of plan approval.

Mr. Der Movsesian stated that his client was aware of this requirement.

Mr. Borden read Section II - 4. Section 1807; Off-Street Loading; Although the applicant has redesigned the site access and parking lot configuration, we continue to have concerns regarding delivery trucks obstructing traffic, parking in the public right-of-way and damaging property attempting site access.

Mr. Zollers stated that his main concern was that he did not want to see delivery vehicles parked on York Road or Montgomery Avenue obstructing traffic.

Mr. Baldwin stated that he has been advised by representatives of WAWA that their deliveries are made in early morning hours when there will be no problem pulling onto the lot.

Mr. Der Movsesian stated that vehicles blocking traffic could be regulated by enforcement by the police department.

Council agreed to the access and parking design shown on the plan.

Mr. Borden read Section II - 5. Section 1887.2, Outdoor Storage; Regarding the trash enclosure behind Building #1, we continue to have concerns regarding the adequacy of this enclosure to handle the peak loads of trash from the convenience store operation.

Mr. Baldwin stated that this was a situation that had to be handled by the management of the center. It was his responsibility to see that this did not become a problem. WAWA will have to have their refuse picked up as often as necessary to keep the property in a neat and orderly condition.

Mr. Borden read Section II - 6. It was clarified by the applicant that Building #2 will have rear entrances. It should be determined by Council if sidewalks are necessary to service these rear doors.

Mr. Baldwin and Mr. Mark Snyder of Huth Engineers stated that the rear doors are for emergency exits only.

Council stipulated that these doors would be for emergency use only and agreed that no sidewalks were necessary.

III. Subdivsion and Land Development Ordinance

Mr. Borden read Section III - 1. The proposed water and sewer connections should be reviewed by the appropriate agency/authority. Further, the Fire Marshal should review the site design and comment on the adequacy for fire protection.

Borough Manager Herrmann stated that he would see that this recommendation was followed.

Mr. Borden read Section III - 2. Section 103.15.IK, Street Trees; Although some street trees have been added, the Ordinance specification requires street trees along both York Road and Montgomery Avenue. The plans should be revised to include the appropriate number of street trees.

Council agreed that the trees could be planted as shown on the plan.

3 - Section 103.15D. Storm Drainage

Mr. Borden read Section III - 3-A. The applicant has not submitted the requested test information verifying the storage area void ratio.

Mr. Snyder submitted the required information. After reviewing it, Mr. Borden stated that it was satisfactory.

Mr. Borden read Section III - 3-B. The maintenance schedule on sheet G-1 should be revised to reflect the terms of the Basin Covenant Agreement.

Mr. Baldwin stated that the necessary changes would be made.

Mr. Borden read Section III - 3-C. The Borough Solicitor should review the Basin Covenant Agreement to determine if it is in compliance with earlier requests.

Solicitor Meyer stated that the agreement is in compliance.

Mr. Borden read Section III - 3-D. The water quality control structure should be revised to include bolted manhole covers.

Mr. Snyder said that the plan showed locked covers. He said that whatever type of lock was used, Borough personnel would be provided with the necessary equipment to remove the cover.

Mr. Borden read Section III - 3-E. The applicant should submit certifications that the control structure's concrete top will sustain the anticipated vehicular wheel loads from the parking lot.

Mr. Snyder stated that he would shortly receive that certification from the structural engineer and would furnish it to the borough.

Mr. Borden read Section III - 4. The existing curb depressions and sidewalk. The note for abandonment must be removed.

Mr. Baldwin stated that this change would be made.

Mr. Borden read Section III - 5. With the implementation of the "Water Quality Control Structure", the Covenant Agreement and Maintenance Schedule should be revised to include specific references to periodic inspection of the grease, oil and debris trap chamber to insure that blockage will not occur.

Mr. Snyder stated that that change would be made.

Mr. Borden read Section III - 6. For purposes of clarity, the function and use of the three (3) chambers in the "Water Quality Control Structure" should be clearly labeled as to function and purpose to insure a clear understanding for future operations/inspectors. This labeling should include the 'pump out' manhole identification.

Mr. Snyder stated that these changes would be made.

Mr. Borden read Section III - 7. A street right-of-way note must be added to the plan stating "the areas between the title line and the legal right-of-way are hereby offered for dedication to the governmental body having jurisdication at the time of dedication".

Mr. Der Movsesian stated that this change would be made.

Mr. Borden read Section III - 8. The Covenant Agreement does not specify the escrow amount. This should be resolved prior to preliminary plan action.

Mr. Borden stated that the Borough Manager had determined that this figure should be $75,000.

Mr. Der Movsesian stated that his client would provide for a maintenance bond in that amount but he wanted to make it clear that the $75,000 would be a bond and not a $75,000 cash escrow.

Council agreed that a $75,000 bond would meet the terms of the Covenant Agreement.

Solicitor Meyer stated that he wanted to add one more item that was previously discussed and that was that church officials should be required to sign the plan to show their approval of shubbery being planted on their property. They have sent a letter to that effect but he would like to have it on the recorded plan.

Mr. Der Movsesian stated that his clients would comply with the solicitor's request.

On a motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to approve the final plan submitted, subject to the conditions outlined above and to have the applicant proceed in accordance with the Borough Ordinances.

The Special Meeting was adjourned at 9:00 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr
4/4/88

APRIL 11, 1988

The Committee Meeting of Borough Council was held on the above date.

CALL TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Superintendent Stauch, 1 press representative and 2 residents

ABSENT: Mr. Acker

BUDGET & INSURANCE COMMITTEE

Dr. Doorley reported on a computer proposal received from C.C.S. Incorporated located in town. The proposal was for an ITT Model 400 Computer, with 2 MB of memory, a 40 MB disk and a 1.2 MB floppie drive. The cost for the hardware would be $7,900. Mr. Michael O'Meara from C.C.S. Incorporated described the system. He stated that in general it is a two processor network, both processors will be hooked up together and they will run the same program simultaneously. This system allows up to two more users, all interacting with the same files. The hardware has a one year warranty on parts and labor. The Company providing the hardware is Robek Distributors located in Horsham. Council had a few questions, such as keyboard styles, speed of the system, compatibility, etc. Mr. Zollers suggested that Mrs. Reilly look into the computers also due to the fact that she will be working on the system. The Committee requested that Manager Herrmann set up a time when Council can see a demonstration of the ITT Model. Budget & Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported on the Littering Program proposed by Montgomery County District Attorney's Office. This program was designed to have offenders pick up litter and other small projects for the muncipalities. Mr. Zollers stated that at this point in time, the program is just getting underway and the rules and regulations are being formulated now. Mrs. Newsome requested that Borough Manager Herrmann keep Council informed on the progress of the program.

Mrs. Newsome reported on the Household Hazardous Waste Collection Program. Mr. Zollers stated that the County Commissioners received a grant and assigned the Consortium of Communities to design a project for the collection to dispose of the hazardous waste. Manager Herrmann stated that the cost would be around $200.00 for the borough. The Committee recommended that a resolution be prepared for the next Council Meeting. Public Health & Environmental Protection was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. Zollers called on Mr. Herrmann to open the bids for the Refuse Truck. Mr. Herrmann opened the following bids:

DelVal Trucks, Inc. of Lansdale

Unit Price -	$89,200
Trade-In	1,000
Total	$88,200

Gran Turk Equipment of King of Prussia

Unit Price - $81,372.00
Trade-In - 1,200.00

Total $80,172.00

Heil Equipment Co. of Conshohocken

Unit Price - $81,040.00
Trade-In - 5,500.00

$75,540.00

Mr. Zollers directed the Borough Manager to review the bids carefully and make a recommendation so Council can make final approval at the next Council Meeting.

The next item on Public Works agenda was a discussion on the 14th Year Community Development Block Grant Program. Mr. Herrmann suggested that Council consider a reconstruction project. The Block Grant provides 75% of the funding and the borough provides 25%, which would not have to be budgeted until 1989. Mr. Zollers would like Council to consider applying for the following projects: Traffic signal at Jacksonville Rd. and Montgomery Avenue, Manor Road reconstruction with storm drains and W. Monument Avenue reconstruction with storm drainage. The preliminary engineering was done on W. Monument & Manor Roads. Mr. Demcisak stated that their first priority should be the traffic signal, due to the safety factor. The permits have been issued and the engineering has been approved for the signal. Manor Road should be the second project and W. Monument Avenue the third project to apply for. The Committee recommended to have the Borough Manager get all the information together that is needed to apply for the projects which were mentioned above and also to include the dredging of the pond at Eaton Park. This item will be put on the Council Meeting agenda for approval.

The third item for Public Works was on the Loller Window Project. Mr. Herrmann met with Mr. Thalheimer and he suggested to have inside storm windows installed but he indicated that even with these windows the budget will be exceeded by $5 - $10,000. Council can request additional funding in the 14th Year Community Development Block Grant Project. Mr. Zollers addressed a concern in regard to making improvements on Loller Building when it is not being utilized. He felt that a decision should be made on whether to keep this building as borough property, renovate it or sell it. Other suggestions from Council were to renovate the building, have Borough Hall on the first floor and lease out the second floor. Mr. Zollers also noted that the County was interested in leasing out the building and using it for a District Court. Mr. McMackin noted that the building could not be leased out in the condition it is in now. The Committee requested Borough Manager Herrmann to look into the idea of mortgaging Loller Academy to obtain the funds to renovate the building. The Committee also decided to abandon the storm window project due to the fact that a decision has not been made in regard to the building itself.

Mr. Zollers reported on the fourth item, which was on the Union Library Renovations. He stated that there were bids received and Borough Manager Herrmann recommended that Council authorize to re-bid. This item will be put on the Council Meeting Agenda.

The next item was on a request by the Senior Citizens Group from YMCA, to use Loller Academy at a discount rate. Mr. Zollers stated that the YMCA Group should pay the same rate as the Woman's Club, which is $50 a month. It was the consensus of the Committee for the YMCA Senior Citizens to pay $50 a month and that the YMCA endorse the Borough of Hatboro in their liability policy to cover their use of Loller Academy. This item will be listed on the Council Meeting Agenda.

Mr. Zollers reported on the re-paving of Warminster Road between Manor & Tanner Avenue. Upper Moreland has put Warminster Road on their list of roads to repair and has asked the Borough to share in the cost of this project. The cost for Hatboro would be $2,000. Mr. Zollers requested that Mr. Stauch inspect the condition of the curbs and the ones in poor condition have a letter sent to the property owner informing them that the curb will have to be replaced. The Committee recommended to pay for their portion of the re-paving project on Warminster Road between Manor & Tanner Roads.

The last item was proposed amendment of the rules and regulations for refuse collection. Mr. Zollers prepared Council a proposal which would completely rewrite the control, storage and collection of garbage, rubbish and recyclable materials. Mr. Zollers went through the ordinance which included: general regulations, collection eligibility, collection rules & regulations, use of private collectors, collection schedule & special conditions, annual fee, mandatory newspaper recycling and violations and penalties. Mr. Zollers recommended to have Borough Manager Herrmann put this item on the Council agenda for authorization to advertise and then Council can make any adjustments at the May Committee Meeting.

Mr. Robert Reynolds, Executive Director of Hatboro Chamber of Commerce, was present at the meeting and he was given a copy of the proposed amendments to the Refuse Collection Ordinance for input from the chamber.

Mr. Stauch stated that the Colonial Florist sidewalk project was completed, the watch children signs were erected on S. York Road and the stakes were put up on Meadowbrook Avenue.

Mr. Demcisak stated that in the past, there were volunteers that painted house numbers on the curbs. He had inquired if that could be done again. Mr. Zollers noted that there is an ordinance on the books that states the house number must be displayed on the building.

Dr. Clark suggested that the colonial soldiers be repainted on the bridge by Horsham & York Road. Mr. Herrmann will check into this matter. Public Works & Public Properties was adjourned.

The Committee Meeting was adjourned at 9:30 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/11/88

APRIL 25, 1988

CALL TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Lt. Campbell, Superintendent Stauch, 3 press representatives and about 5 residents

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the February 22, 1988 Council Meeting as presented.

A motion was offered by Mr. Zollers, seconded by Dr. Doorley, Council voted unanimously to approve the minutes of the March 28, 1988 Council Meeting as presented.

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the April 4, 1988 Special Council Meeting as presented.

PRESIDENT'S REPORT

President McMackin stated that he reported earlier in the year that the Borough may be faced with a deficit. He reported that the Borough has received the draft of the 1987 Audit and it confirms that there is a deficit in the amount of $226,475 in the general fund. This accompanied with what was anticipated as a $27,618 surplus for 1988 budget, brings in a total deficit of $254,093. Mr. McMackin noted that this deficit is partially offset by a balance of $78,937 in the Liquid Fuels Fund. Over the next few months, Council will be working to rectify this situation.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann reported that the letters were sent out to residents that have to replace their curbs on the roads that are targeted for slurry seal work in September. He also indicated that there was a duplication of a bill to Radio Shack 400.210 and 430.270 - telephones for public works. The correct charge is under 430.270.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending March 31, 1988 there was $210,467.33 invested with an average rate of return of 6.48% and an earned interest of $1,422.58.

PAYMENT OF BILLS

On a motion by Mr. Zollers, seconded by Dr. Doorley, Council voted unanimously to approve the payment of the bills as presented.

MAYOR'S REPORT

Mayor Celano reported that Bob Pollock passed away Friday morning. He noted that Bob & his wife have been residents of Hatboro for 40 yrs. The Mayor stated that it is Daddy Pops 1 year anniversary and he also noted that there will be a new music store in town.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he has been working on the following items: Amendments to the agreements in regard to Corinthian Ave. He stated that the Zoning Committee had requested that he do what had to be done in order to clear title to a piece of ground at York Road & Monument Avenue. Mr. Meyer noted that this piece of ground was conveyed to the Managers of Hatboro Monument Association for the purpose of erecting a monument in memory of the patriotic men who fell at the Battle of Billet. That monument was erected but later was moved to Crooked Billet School. The Borough of Hatboro was made trustee after the last surviving member of the Association passed away. Mr. Meyer requested permission to file a Petition to Quiet Title. On a motion by Mr. Zollers, seconded by Mr. Demcisak, approved by Council, to authorize the Solicitor to take the necessary action to resolve the matter of the Crooked Billet Monument Association property located at York Road and Monument Avenue.

PRIVILEGE OF THE FLOOR

Mr. Eisenhardt, 109 Loller Road, addressed Council with a concern in regard to his property. He stated that he has lost 6 feet of his property because of the Hatboro Farms Project. An agreement was drawn up and offered to Mr. Eisenhardt and his neighbor, Mr. Kelly, for their sigature before any corrections are done on the property. Mr. Eisenhardt indicated that he does not want to sign the agreement. The consensus of Council was to have Borough Manager Herrmann again offer the agreement to Mr. Eisenhardt for his signature and if he refuses, Council will withdraw the offer.

DEPARTMENT HEAD'S REPORT

Lt. Campbell had nothing to report.

Superintendent Stauch reported that for the month of March there were 66 loads of trash collected amounting to 331 tons, 6 street opening permits, $213 in street opening fees collected, 2 sidewalk/curb permits issued, 29 large article stops and 20.55 tons of black top used.

Borough Manager Herrmann stated that he received the reports for Building and Occupancy permits for the months of January, February and March. They are filed in the office.

Fire Marshal Stauch reported that for the month of March there were 16 inspections totaling 47, 9 re-inspections totaling 11, 9 fire investigations totaling 23, 4 permits issued totaling 17, $300 in permit fees collected totaling $1,225, $630 in inspection fees totaling $2,145, year to date total is $3,465.

COUNCIL/COMMITTEE REPORTS

Administration

President McMackin had nothing to report.

Public Safety

Dr. Clark offered a motion, seconded by Mr. Zollers, to approve the two hour parking signs in the parking lot on the east side of York Road North of Byberry Road. Mr. Herrmann stated that, according to the solicitor, in order for the police department to enforce

these signs on private property, it would have to be adopted by ordinance. Mr. Zollers stated that Council should not have to formally approve a sign which is being erected on private property as long as it conforms with the codes. He noted that the issue would be, how the police department proceeds with the violation, as a citation or trespassing, etc. Lt. Campbell stated that there is no two hour zone in the vehicle code. He noted that it would have to be a borough ordinance for the two hour zone. Council tabled this item until further clarification from the solicitor.

A motion was offered by Dr. Clark, seconded by Mr. Demcisak, adopted by Council, to approve the location of the fire siren and pole on the south side of Moreland Avenue West of York Road and to waive the permit fee for the erection of the pole.

Dr. Clark stated that he received a phone call last week in regard to the letter that was sent to PennDot referencing the reimbursement to the school district for the busing of the children near the high accident area off of York Road. PennDot will be looking into the situation. Dr. Clark thanked Borough Council and Manager Herrmann for taking the iniative to try to get the funding.

Budget & Insurance

Dr. Doorley reported that he had reviewed the March Financial Statement. He noted that overall the budget is in good shape. The following were pointed out to be below projection at this time: Local Fine Revenues at 12% of budget, Magistrate Revenues at 11%, Building Permits are at 12% of budget, Use and Occupancy & Street Opening Permits if continued the way they are there will be a combined deficit of $3,000, Professional Services will be $4,000 over budget and Police Overtime is at 58% of budget.

Parks, Recreation & Community Affairs

A motion was offered by Mr. Demcisak, seconded by Mr. Zollers, adopted by Council, to approve the installation of flood lights at Eaton Park at the cost of $1,765.

Public Health & Environmental Protection

On a motion by Mrs. Newsome, seconded by Mr. Zollers, Council voted unanimously to approve Resolution 88-02 - Household Hazardous Waste Program. It reads as follows:

RESOLUTION NO. 88-02

Whereas, The Pennsylvania Department of Environmental Resources agrees to fund an Act 97 Municipal Solid Waste Planning Grant in the amount of $8,750 for the purpose of planning a Household Hazardous Waste Collection project for Montgomery County and

Whereas, The Commissioners of Montgomery County agree to assign the Montgomery County Consortium of Communities as the Contractor, and

Whereas, Lower Gwynedd Township agrees to be the lead municipality for the Montgomery County Consortium of Communities for the purpose of grant administration, and

Whereas, The grant program has fifty percent (50%) matching fund requirement,and

Whereas, Each participating community will contribute to the Consortium's share of the grant, on a pro-rata basis.

THEREFORE, BE IT RESOLVED That the Borough of Hatboro agrees to participate in the Household Hazardous Waste Collection Planning Grant, and

FURTHER, BE IT RESOLVED That the Borough of Hatboro agrees to pay the Montgomery County Consortium of Communities a pro-rated share based on the population of the participants in the project, of the matching portion of the Grant Program.

RESOLVED, This 25th day of April, 1988.

Public Works & Public Properties

Mr. Zollers reported that at its last Committee Meeting a discussion was held on the Loller Window Project. A grant was received from the Montgomery County Community Development Block Grant Program. The estimated cost of the project was $10,000 and the lowest bid received was for $50,000. He noted that the recommendation of the Committee was to cancel the project and release the County from the grant money. Mr. Zollers made a motion, seconded by Mr. Demcisak, approved by Council to authorize Manager Herrmann to notify Montgomery County that the Borough is withdrawing the application for the grant.

The second item was the grant that was received under Community Development Block Grant Program for renovations of the Union Library. There were no bids received for the project. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to authorize the secretary to re-advertise for bids for the Union Library Renovations.

A motion was made by Mr. Zollers, seconded by Dr. Doorley, and adopted by Council to approve a joint project with Upper Moreland Township for the milling and overlay of Warminster Road between Manor Road and Tanner Avenue.

On a motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to authorize the Manager to give proper notice of the intention to adopt an ordinance amending the rules and regulations for refuse and garbage collection in the borough for the May 23, 1988 Council Meeting.

A motion was offered by Mr. Zollers, seconded by Dr. Doorley, approved by Council to award the low bid to Heil Equipment Co., for a refuse truck in the amount of $75,540.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to approve the projects for the 14th Year Community Development Block Grant Program and to adopt Resolution No. 88-03, with the 5 items properly prioritized. It reads as follows:

RESOLUTION NO. 88-03

WHEREAS, The Borough of Hatboro, desires to participate in the Fourteenth Year (1988-89) Block Grant Program, and

WHEREAS, The Council of the Borough of Hatboro, Montgomery County hereby approves the filing of an application for funding the following projects:

A. Renovation to the Loller Academy
B. Traffic Signal - Jacksonville Road and Montgomery Avenue
C. Manor Road Reconstruction
D. West Monument Avenue Reconstruction
E. Dredge Pond at Eaton Park

ADOPTED, By the Council of the Borough of Hatboro this 25th Day of April, 1988.

Mr. Zollers stated that order of priority will be 1. Traffic signal at Montgomery Ave. & Jacksonville Road 2. Manor Road reconstruction 3. Loller Academy renovations 4. Dredging the pond at Eaton Park 5. W. Monument Avenue reconstruction.

A motion was offered by Mr. Zollers, seconded by Mr. Demcisak, adopted by Council to approve a rate of $50 per month for a monthly rental for the senior citizen groups that have applied to use the Loller Building.

Zoning, Development & Historical Preservation

Mr. Acker reported that on April 4, 1988, Council gave their approval to Aramingo Development Corp. to begin the construction at York Road and Montgomery Avenue. He noted that Council is anxious for this development to come about.

Privilege of the Floor

Mr. Ray Evans asked Council if the old fire siren will be removed from Ye Olde Fire House. Mr. McMackin stated that he was sure that the Fire Company will be removing it.

There being no further action to come before Council, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/25/88

MAY 2, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Lt. Campbell, Superintendent Stauch

ABSENT: Dr. Clark, Manager Herrmann

PUBLIC SAFETY COMMITTEE

Mr. Acker reported that Council received a copy of the Fire Company Expenditure List. There was one item brought up - Computer Software - $505.00 - was on the list twice. Mr. Hambrecht noted that it was probably a duplication. The office will make sure it was not paid twice.

Mr. Hambrecht asked if a PEMA Coordinator has been appointed since Mr. Roughan left. Mr. Zollers stated last week this subject was discussed and he should have for Council's review the latest proposal from PEMA and at that time Mr. Herrmann can set up a meeting with fire & police department and all other parties concerned to discuss the proposal. This item will be put on the agenda for the next Public Safety Meeting.

Mr. Acker reported on a letter that was received from a resident, Mr. Kenneth Kuhn, noting that the highway markings on Warminster Road at Fulmor Station are missing. These markings are required as per PA Department of Transportation regulation Section 211.1177. Lt Campbell stated that this road was repaved and the markings were never replaced. This section of road is state highway, which means PennDot is reponsible for the markings. Mr Acker recommended that Borough Manager Herrmann send a letter of concern to PennDot and request that they replace the markings at Fulmor Station.

Mr. Richard Guyer, Police Civil Service Commission, made a request to the Committee. He stated that when the last civil service test was given, the applicants had to pay the fee, which is $7.50 per applicant. Mr. Guyer has been informed from other townships that they pick up the cost for the test. He is requesting that Hatboro also pick up the cost hoping they may get better qualified applicants. Lt. Campbell stated that in the past, the Borough has paid the fee. Mr. Guyer stated that he did not know the procedure in the past, because there were no official civil service files to work from. The Committee agreed to meet the third Monday with the Civil Service Commission to update the bylaws and discuss the fee for the test. In the meantime, Mr. Guyer may advertise and set up a date for the test. This item will be placed on the Council Meeting agenda.

Mr. Acker reported on the memo received from Manager Herrmann regarding a meeting held on April 21, 1988 with Dormar Orndorf and Bill Hamilton of DCA to discuss the Peer-to-Peer Program. Attached was an agreement from DCA for Borough's approval. Mr. Zollers did not think that this agreement was very clear. The Candidate selected by DCA to do the evaluation is Mr. Michael Dunn. Council had reservations with the selection made. They did not want a candidate selected that was too close geographically to Hatboro. Council questioned how objective his report would be. Mayor Celano noted that he does not know the candidate and that he should be well qualified being with the New York City Police Department for 20 years and a Masters Degree from Harvard. Council had a few questions that could not be answered until Mr. Herrmann returned. Mr. McMackin requested that Mr. Herrmann contact DCA to see if another candidate could be selected, if not, have an interview set up with Mr. Dunn for the third Monday of the month.

The fifth item on Public Safety Committee was the 2 hour parking signs at the parking lot on the East Side of York Road, North of Byberry Road. Mr. Acker noted that Lt. Campbell has talked with the property owner advising him of solutions to the problem. Also a letter was received from Solicitor Meyer and it stated that there is adequate remedy at law for the property owner to control his property without governmental interference. No further action was taken on this matter.

The last item was a concern Lt. Campbell had on the parking situation on Lincoln Avenue between Tanner and Summit Avenues. He stated that for some time now two wholesale used car dealers have had 50 to 75 cars parked on the street. Police have received several complaints from neighbors and businesses in the area. Lt. Campbell has talked to these businesses a number of times about the problem, to no avail. He is requesting "No Parking" signs from the uncurbed section North to Summit Avenue on the West Side. The Committee requested that this item be placed on the May's Council agenda to authorize the Secretary to advertise for adoption by ordinance and in the meantime, temporary "No Parking" signs will be erected. Public Safety Committee was adjourned.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that the neighbors of Tanner Park submitted a letter to Borough Council listing items that need repair and maintenance that needs to be done. He noted that Council did appropriate $2,200 to repair the retaining wall and repair the chain link fence. This will be done when Public Works has the manpower. Most of the items that are in need of repair, Public Works is aware of. As far as the grass cutting schedule, Mr. Stauch stated that one of the summer employees will be assigned to that task. Trash cans are supposed to be emptied by the men whenever they drive by the parks. The ladies asked about the trimming, especially around the fence. Mr. Stauch noted that right now they are filling in pot holes, trimming will not be done until that project is completed. Another item that was listed was a missing baby swing. Mr. Stauch stated that there is a particular type swing they wanted. Mr. Demcisak will check back in his notes to see what type swing it is. The neighbors of Tanner Park asked if a sign could be posted to list the rules and regulations of the park. Mr. Demcisak noted the problem with the signs is the vandalism. The Committee discussed having the rules put on metal signs. Mr. Demcisak stated that at it's next Committee Meeting, Council can go over the ordinance to see if any changes are necessary.

Mr. Zollers mentioned the idea of having someone watch over all the parks for the summer months. He noted that equipment and maintenance can be done, but if there is no one to keep an eye on the parks, then the vandalism will continue. Right now there is no money in the budget to hire a Park Guard.

Another item on the list was a request to replace the merry-go-round and jungle gym which was removed due to safety, with another interesting & safe piece of equipment. The Committee stated that at this time there are no funds to replace the equipment. The residents suggested asking the businesses in the Borough to donate money for a Tanner Park Fund. Council stated that it is not ethical for an elected official to solicit in the Borough. Mr. Demcisak suggested that the residents form a Save the Park Committee and go door to door to all businesses. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported that Council received an application from Diversified Design Services, for the property located at York Road & Lehman Avenue. Mr. Bill Hoffman was present to go over the plans. He is requesting permission to build another retail store on the existing parking lot adjacent to Big Marty's. The new building will accommodate a maximum of 4 retail stores. Big Marty's will also be reconstructed to match the new construction. Mr. Hoffman will be providing 33 parking spaces instead of the required 53 spaces for the two buildings, therefore he is requesting a parking variance. The Committee noted that the parking problem has always been an issue in the Borough, even though that end of town is not as developed as the other end. The Committee referred this application to the Zoning Hearing Board noting their concerns in regard to the parking.

The next item for Zoning Committee was an application received from Leroy LaBold for the property located at 16 N. York Road. Mr. Norman Wilson, attorney for Mr. LaBold was present to go over the plans. He stated that Mr. LaBold is requesting permission to erect a building with a flower shop on the first floor and two apartments on the second floor. The plans indicated seven parking spaces instead of the required 22, which will require a parking variance. The parking spaces are 8.5' X 18' instead of 9' X 18' and the loading space is 12' X 36' instead of 12' X 56'. The Committee questioned Mr. LaBold in regard to providing parking for the apartments. They also looked at the plan and felt that there could be 1 or 2 more parking spaces added. Mr. Wilson will look into this. The Committee referred this application to the Zoning Hearing Board.

The last application received by Council was Christian Science Society, located at 34 S. York Road. Mr. Bill Buchanan was present to review the application. Mr. Buchanan is requesting permission to construct an auditorium. The structure of the building will not be altered. He indicated the auditorium will be used on Sunday mornings from 10:30 AM to 12:30 PM and Wednesday nights. Mr. Zollers stated that the application was not complete. He noted that it is not clear as to what Christian Science Society is requesting, whether it's an expansion of a non-conforming use or requesting a zoning change. He stated that it does not fall under Special Exception under Retail Commercial. The Committee recommended that Mr. Buchanan withdraw the application and seek legal counsel. They felt the Zoning Hearing Board would deny it due to imcompleteness.

The next item was the amendments to the Zoning Code (4th Draft). The proposed amendments discussed were on Accessory Buildings/Structures, Accessory Uses, Private Swimming Pools, Off Street Parking and Reduction of Non-Residential Parking Requirements by Special Exception. Mr. Zollers recommended that this item be put on the Council agenda to authorize the Secretary to advertise the amendments.

The last item for Zoning Committee was a request by Mrs. Newsome to recognize past Council Members. She will need to review the minute books from 1940 to present. Mr. McMackin recommended that she sign for the books if she removes them from the office. This will be placed on the Council agenda. Zoning, Development & Historical Preservation was adjourned.

The Committee Meeting was adjourned at 9:20 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/2/88

MAY 9, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 2 press representatives and 1 resident

BUDGET & INSURANCE COMMITTEE

Dr. Doorley reported that Mr. Jeff Beauchamp was present to go over and answer any questions concerning the Consortium Insurance Pool. Mr. Beauchamp stated that there are 16 to 20 municipalities in Montomgery Co. that have grouped together to self insure the basic liability coverages which are: Comprehensive General Liability, Business Automobile, Police Professional and Public Officials. The coverage provided under the trust are the same as the policies presently in force by consortium members. Mr. Beauchamp noted that there were 3 basic documents prepared. They are: The Participation Agreement, which is a summary of the features of the trust. The Trust Agreement, which is the legal document and The Trust Coverage Document, which is the policies that the trust will be issuing to its members. The amounts of coverage are basically the same as presently in use. $1,000,000 per occurrence limit of Comprehensive General Liability & Business Automobile, with no aggregate limit for Comprehensive General Liability. The Public Officials & Police Professional will be $1,000,000 with Police Professional being $1,000,000 per occurrence with $1,000,000 aggregate limit. Public Officials policy will be a claims made policy, which is a standard form adopted by the industry for that type of coverage. He noted that the basic feature of the programs is the cost savings. The overhead is less than commercial carriers.

The trust will consist of two funds; Claims Administration Fund, which will pay for all expenses and claims and the Restricted Surplus Fund, which will be the reserve and that will be invested.

Mr. Beauchamp stated that there are certain eligibility requirements for municipalities. Also there is a minimum 2 year requirement and a member can be expelled from the Trust. He stated that a member from each municipality will be selected for the Board of Trustees. A suit can go to binding arbitration instead of bringing it to court to keep the cost down. Mr. Beauchamp stated that an ordinance must be passed by July 1, 1988 if the Borough decides to join. He will prepare, for the Solicitor, an ordinance specifically tailored for the Borough of Hatboro. The committee recommended to have this item placed on the Council Meeting agenda to authorize the Secretary to advertise for adoption of the ordinance.

The last item for Budget & Finance was on a discussion regarding the purchase of a new refuse truck. Manager Herrmann suggested that Council look into a couple of options to purchase the new refuse truck: 1) Lease/Purchase and 2) Bank Loan. The Committee recommended that Mr. Herrmann go out to bid for both options, so as to get the best rate. This item will be put on the Council Meeting agenda.

Mr. Zollers suggested that Council set aside the third Monday in June, 1988 to disucss ways of solving the deficit problem. The Committee agreed to schedule June 20, 1988 as a work session. Budget & Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome discussed establishing an Environmental Advisory Council. She suggested having residents from the Borough keep an eye out for problems that arise and report them to Council such as abandoned cars, trees that need attention, etc. Mr. Zollers stated that Mrs. Newsome would have to define what the mission and need for the Council would be and the residents should be selected from each section of the Borough. Mr. McMackin noted that he wants the residents to feel free to come to Council if they see any situation that warrants action.

Mrs. Newsome stated that she had talked to the Mayor in regard to Borough Clean-up Week, which she had listed for May 9 -23. Council asked if there were special pick ups or provisions arranged for this week. As of now there are no arrangements for the pick up. The Committee requested that this week be changed to a week in June so the Borough can advertise and arrange a special trash day for the residents. Mr. Zollers recommended that Mrs. Newsome get together with the Mayor and the Chamber of Commerce to come up with ideas as far as the business district is concerned. The Committee requested that a proclamation be made by Mayor Celano at the Council Meeting and have the trash pick up scheduled for the second Wednesday in June. Public Health & Environmental Protection Committee was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. Zollers reported on the proposed ordinance for the Rules and Regulations of Refuse Collection in the Borough. He noted that Section 7 is a new addition to the ordinance; which states that private collectors must be licensed and will be required to register with the Borough. Mr. Zollers noted that some municipalities charge the private haulers to register. Council agreed that the Borough should also collect a fee from the haulers. Mr. Zollers will incorporate this into Section 7. There was another issue brought up in regard to the time of day the containers are be removed after collection. The draft proposed that no empty container is to remain at curbside after 7:00 PM. Mr. Demcisak stated that there may be a problem where both spouses work and don't get home in time to remove the cans. The Committee discussed this matter and determined that 7:00 PM is sufficient time to allow residents to bring in the containers. Under violations and penalties the maximum fine was changed from $600.00 to $300.00 until clarification from Representative Cornell's Office.

Other sections added which were not included in the old ordinance are: Sec. 6, 6-1.M Borough employees shall have the right to refuse to collect any garbage or rubbish, or any container thereof, which is not in compliance with A through L regulations. Sec. 8, 8.2 which states what has to be done when the Borough is unable to collect trash on a scheduled day and 8.3 allows up to 10 bags containing leaves to be picked up during appropriate times of the year. The Committee requested that this item be placed on the Council agenda for adoption.

The next item on the agenda was in regard to Corinthian Avenue. Mr. Zollers stated that there was a discussion several months ago in reference to the unopened street of Corinthian Avenue. He noted that it was determined this section not be opened as a street but a 10' strip be maintained by the Borough for a public right-of-way. The Borough Solicitor prepared agreements for the adjoining property owners to sign allowing the Borough to maintain this path. To date these agreements have not been signed.

Mr. Warren Crispell, 430 Lincoln Avenue, was present to represent the abutting property owners. He noted that the agreements were tossed back and forth from the Solicitor to their lawyer and nothing was ever resolved. Mr. Crispell stated that they do not want the path black-topped because it will be used by kids with motorcycles and skateboards. Mr. Zollers feels that it is the Borough's responsibility to maintain this area, because it is a public right-of-way. The Committee is requesting that the property owners take another look at the final agreement so that Council may resolve this matter once and for all. This item will be put on the next Committee Agenda.

Mr. Zollers reported that Manager Herrmann received a letter from Marta Track Construction Inc. requesting permission to rent the south parking lot at Moreland Avenue for one year starting June 1, 1988. Marta Track has been awarded a contract from SEPTA to rehabilitate the Warminster Line. The Committee agreed that Marta Track can rent the lot but they didn't like the idea of a one year lease. Manager Herrmann will use his own discretion in regard to the length of the lease. Mr. Herrmann will also mail a letter to the owners of the vehicles parked in the lot, requesting that they be moved before they are towed.

The last item was on letters received from SEPTA & Colonial Realty with an offer to purchase the South Parking Lot (Moreland Ave.). Mr. Zollers stated that a decision has to be made whether to sell the lot and if the Borough does decide to put it up for sale, he feels that it should go to the highest bidder. Mr. Demcisak is against selling the lot or if it's sold have a clause put in, if the lot is used other than that specific purpose then the property revert back to the Borough. Mr. Acker stated that with a deficit, Council should take a long, hard look at these offers and make a decision. Mr. Zollers recommended to have the Solicitor look into the ramifications of selling the property with a revision clause and also what kind of development will be permitted in that Zoning District. This item will be placed on the next Committee Meeting. Public Works & Public Properties Committee was adjourned.

The Committee Meeting was adjourned at 9:40 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/9/88

MAY 23, 1988

Called to Order: 8:00 PM

Present: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome Mr. Zollers

Also Present: Mayor Celano, Manager Herrmann, Solicitor Meyer, Superintendent Stauch, 3 press representatives and approximately 15 residents

Absent: Chief Camp, Treasurer McKean

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the April 25, 1988 Council Meeting as presented.

PRESIDENT'S REPORT

President McMackin announced that it was Mr. Zollers' 50th birthday. Council presented him with a gift.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann had nothing to report.

TREASURER'S REPORT

Mr. Acker read Treasurer McKean's report which noted as of April 30, 1988 there was $868,345.38 invested at an average rate of 6.43% with an earned interest of $2,668.94.

PAYMENT OF THE BILLS

Mr. Zollers asked the Borough Manager if there was an electric bill for Loller School. He did not see it on the voucher list. Mr. Zollers stated that the lights in the tower are on a timer and should be changed at daylight savings and standard time. Manager Herrmann will check on this matter. Mr. Demcisak stated that the Mayor and others have questioned the purchasing of supplies out of town. He asked if this issue could be discussed at a future committee meeting. Mr. McMackin noted that it will be put on the Budget & Finance Committee agenda.

MAYOR'S REPORT

Mayor Celano reported that Chief Camp returned to work on May 23, 1988 but Lt. Campbell will be out for approximately 6 weeks due to a knee injury. He thanked Mrs. Newsome for starting the Borough's Clean Up Week and he read the following proclamation:

PROCLAMATION

NOW, THEREFORE, Recognizing the Borough of Hatboro's commitment to maintaining and improving our environment, I, Joseph Celano, Mayor, hereby declare the week of June 5 -11, 1988 as the Borough of Hatboro Clean-up Week and more particularly, declare Wednesday, June 8, 1988 as Clean-up Day.

I urge all residents and business persons to join together to clean up their properties for our mutual benefit. I pledge the cooperation of the Borough in this effort. The Borough will work with the Chamber of Commerce in the business area and will give any assistance possible to our residents.

Working together, I am confident that we can greatly improve the appearance of our Borough which will be to all of our benefit. I urge everyone to join in this effort.

SOLCITOR'S REPORT

Solicitor Meyer reported that on May 20 he filed a petition to Quiet Title and Terminate Trust for the Monument Property. He also noted that the Police have hired a Harrisburg Attorney, who has requested a second continuance to file their brief in the Commonwealth Court. That brief is due on June 6, 1988. Mr. Meyer has been reviewing the police pension in regard to the Auditor General's ruling determining that lump sum payments cannot be paid. The last item was on the research being done on maximum penalties for violation of ordinances.

PRIVILEGE OF THE FLOOR

Mr. Matthew Madesky, 345 N. Penn St. addressed Council with a request. He stated that least year he had the privilege of placing a flag at the GAR Cemetary in back of the Baptist Church. He has two revolutionary flags to be placed in Hatboro. One will be placed at Crooked Billet School but he still has another one. He wanted to present the flag to the Chairman of the Hatboro Historical Commission if by chance they would know of any revolutionary war veterans. Manager Herrmann noted that he is meeting with the Historical Commission and he would present the flag to them.

Mr. Michael Quinn, 148 Byberry Avenue, had a concern in regard to his neighbor, Mr. Russell Hetrich, operating a business in a residential area. He stated that Mr. Hetrich parks large equipment which blocks his view when getting out of the driveway. Mr. Quinn stated that he complained in the past and was told that Mr. Hetrich is operating a business illegally. Mr. Zollers stated that there are new amendments pending which will strengthen the Borough's position in dealing with this particular situation. He noted that one of the amendments addressed is the parking of trucks in a residential area. These amendments to the Zoning Code are scheduled for adoption at the June Council Meeting. Mr. Zollers requested that Manager Herrmann take a look at the property to determine if the business is being run from the home or if it's just the storage of the vehicles.

Mrs. Margaret Betz addressed Council in regard to the South Parking Lot on Moreland Ave. She read from news releases that the Borough was considering selling this lot. Mrs. Betz did not feel that this was a good idea. She stated that the Borough should not sell there assets and that there must be other ways to help the financial problems of the Borough, such as leasing to a contractor for parking, so the Borough may receive a monthly income from the property. Mr. McMackin stated that no decision has been made in regard to the property and the main reason this issue was raised was because there was a question as to whether or not the Borough can continue to maintain this property properly. He also noted that this matter will be discussed further at a meeting on June 20, 1988 and that the Chamber is welcome to attend.

Mr. Ron Hamilton, 217 Pine Tree Lane, addressed Council on the behalf of the Pool Parents Association. He recommended that Mike Dancha, Asst. Coach for 1987 Pool Season be hired for Swim Team Coach for 1988 season. Mr. Hamilton also stated that the Pool Parents Association would like a hand in the selection of Asst. Coach. Mr. McMackin stated that as of yet, the Borough has not received an application from Mr. Dancha for Swim Team Coach and if he is interested, he should apply for the position. Mr. Demcisak

also noted that if the Pool Parents know of anyone interested in the Asst. Coach position to submit their application as soon as possible to the Borough Manager.

Mr. Bob Reynolds, Chamber of Commerce, mentioned that Clarence McKenzie, who was the longest serving Post Master for Hatboro, passed away Saturday morning and he felt that Mr. McKenzie should officially be recognized. Council agreed and this will be accomplished at the next Council Meeting.

DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported that for the month of April there were 62 loads of trash collected amounting to 321 tons, 4 street opening permits, $90 in street opening fees, 3 sidewalk/curb permits, $125 collected for sidewalk/curb fees and 38 large article stops.

Fire Marshal Stauch reported that for the month of April there were 24 inspections, 6 reinspections, 6 fire investigations, 1 fire report issued, 5 permits issued, $375 in permit fees collected, $435 in inspection fees collected.

Manager Herrmann reported that Council received a copy of the Code Enforcement report for April.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. McMackin called on Dr. Clark to read a resolution amending Section 402 of the Civil Service Commission Rules and Regulations. On a motion by Dr. Clark, seconded by Mr. Zollers, Council voted unanimously to adopt the following Resolution No. 88-04:

RESOLUTION NO. 88-04

NOW, THEREFORE, BE IT RESOLVED, This 23rd Day of May, 1988, by the Borough Council of the Borough of Hatboro, that Section 402 of the Civil Service Commission Rules and Regulations shall be amended to read as follows:

402. **Notice of Examination.** All applicants for examination shall undergo a physical examination, either before or after the written examination, which shall be conducted under the supervision of a physician appointed by the commission. No person shall be eligible for appointment until such physician certifies that the applicant is free from any bodily or mental defect deformity or disease that might incapacitate him for the discharge of the duties of the position desired.

The last item on the administration agenda was in regard to the Emergency Management Coordinator. Mr. McMackin noted that since the previous manager left, no one has been appointed to the above-mentioned position. On a motion by Mr. Zollers, seconded by Mrs. Newsome, approved by Council, Manager Herrmann was appointed as the Emergency Management Coordinantor.

Budget & Finance

A motion was offered by Dr. Doorley, seconded by Mr. Zollers, approved by Council to authorize the Manager to give notice that an ordinance will be considered at the June 27, 1988 Council Meeting allowing the Borough to participate in the Consortium Liability Self Insurance Program.

On a motion by Dr. Doorley, seconded by Mr. Zollers, Council voted unanimously to authorize the Manager to advertise for bids for the lease/purchase of a refuse truck.

Dr. Doorley reported that Council received the April Financial Statement. He noted the following: Fines were budgeted $49,000 but receipts to date are only $3,597.00 which represents 15% of budget. Expenditures that were of concern are: Police Department permanent & temporary wages and overtime. Dr. Doorley indicated that at the current rate these items will be $21,000 over budget. Overall, he noted that the Borough is operating well within the budget. Mr. Zollers asked if anyone has determined the reason for running behind in the fines. He stated that in the past the problem came from the District Justice Office. Manager Herrmann will look into this. Mr. McMackin had a number of questions concerning the budget which he will ask at the June 20th Meeting.

Parks & Recreation

On a motion by Mr. Demcisak, seconded by Mr. Zollers, Council approved unanimously to authorize the use of Memorial Park on June 25, 1988 for Community Day.

Public Health & Environmental Protection

Mrs. Newsome stated that she received information from the Solicitor indicating that an Environmental Advisory Committee can be formed in the Borough. She noted that she will be looking for volunteers from every section of the Borough to help Council find and correct situations that they may miss. Mr. McMackin indicated that before residents are appointed to an Advisory Committee, a set of duties and rules and regulations should be adopted. This item will be placed on the next committee meeting.

Public Safety

A motion was offered by Dr. Clark, seconded by Mr. Demcisak, and adopted by Council to approve temporary "No Parking" signs on Lincoln Avenue between Tanner & Summit Avenues.

On a motion by Dr. Clark, seconded by Mr. Demcisak and adopted by Council, to authorize the Manager to give notice that an ordinance will be considered at the June 27, 1988 Council Meeting authorizing the installation of these signs.

Public Works & Public Properties

Mr. Zollers added to the Mayor's Proclamation in regard to Borough Clean-up Day on June 8, 1988. He noted that the Public Works Department will be patrolling the streets looking for special pick-ups. The department cannot pick up large, heavy items. Mr. Zollers thanked Mr. Stauch and the Public Works Department in advance for their efforts.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to

adopt Ordinance #795 - Controlling Storage & Collection of Garbage, Rubbish & Recyclable Materials in the Borough of Hatboro. Mr. Zollers noted that this has been discussed at two previous Committee Meetings and it is an update of the present Ordinance.

Mr. Zollers reported that several weeks ago Borough Council decided not to accept the grant money which was slated for the Loller Storm Window Project. This was based on the fact that the bids received were much higher than anticipated and also a decision has not been made as far as the use of the building. The Borough offered to return the money to the Montgomery County Community Development Office. Mr. Zollers stated that Montgomery County accepted the money and returned it to the Borough to put toward the Union Library Renovations Project. At this time, Mr. Herrmann was called on to open the bids for the Union Library Renovations.

Manager Herrmann noted that there was only one bid received for the Project which was:

G. P. Green Builders, Inc., Lansdowne, PA

Lump sum - $37,650 with appropriate bond attached.

A motion was offered by Mr. Zollers, seconded by Mr. Demcisak, approved by Council to submit the bids to the architect and Library Board for review and if they meet the requirements, then the bid may be awarded at the appropriate meeting.

Zoning, Development & Historical Preservation

On a motion by Mr. Acker, seconded by Mr. Zollers, approved by Council to authorize the Manager to give notice that an ordinance will be considered at the June 27, 1988 Council Meeting amending the accessory use, accessory building, parking & swimming pool regulations of the Zoning Code.

Mr. Acker reported that Mrs. Newsome wanted to look into the Borough's history as far as those who have served on Council starting from 1930 to present. She will be taking the minute books from the Borough Office to do the research. He noted that at some point, once the names are assembled, Council will determine how they want the names displayed in the Council Chambers. Mr. Acker thanked Mrs. Newsome for taking on this project.

Privilege of the Floor

Mr. Ray Evans requested permission to have 6 ceiling fans installed in the fire house. The senior citizens will be picking up all costs. On a motion by Mr. Demcisak, seconded by Mr. Zollers, Council voted unanimously to give Mr. Evans permission to install the ceiling fans in the Ye Olde Fire House.

There being no further business, the Council Meeting was adjourned at 9:10 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/23/88

JUNE 6, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mr. Zollers

ALSO PRESENT: Mayor Celano, Chief Camp, Superintendent Stauch, 1 press representative, and about 15 residents

ABSENT: Mr. Demcisak, Mrs. Newsome

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council received a copy of the Fire Co. Expenditure List. There were no comments regarding the list.

Dr. Clark reported on the next agenda item, which was on a petition received from the residents on Continental Road. Mrs. Remaily noted that they have problems with vehicles that cut through Continental Road to get to Rt. 611. She noted the traffic flow is the heaviest in the morning from 7:00 AM to 9:00 AM and the afternoon from 4:00 PM to 6:00 PM. The residents were also concerned with the speeding problem. Dr. Clark asked Chief Camp to address this matter. Chief Camp stated that he will put speed tapes down and get a survey done in the area. They will cite the motorists on the spot. Mrs. Remaily asked if there was anything that could be done as far as the vehicles cutting through . Chief Camp noted that you cannot restrict streets by law. Another resident from Continental Road mentioned that the speed limit signs were knocked down and never replaced. Chief Camp noted that he will be meeting with Superintendent Stauch to review the whole town to see what signs are missing. He recommended to Council to install a painted stop line, stop bar and the word stop on the highway, making it more visable to motorists. The residents also asked if a sign could be erected advising motorists that the speeds were being checked. Chief Camp indicated that it would not be a problem to erect that type sign, if Superintendent Stauch has one available. Dr. Clark asked the residents to give Council a month to work on the strategies mentioned to see if they prove effective. Chief Camp said he would keep in touch with Mrs. Remaily on the progress of the situation. Mr. Acker mentioned that since Upper Moreland connects with Hatboro on that road, Chief Camp could meet with Upper Moreland's Chief to discuss the problem.

Dr. Clark announced that the Civil Service Exam will be held on June 24, 1988

The fourth item was on the parking fine for fire zone violations. Dr. Clark stated District Justice Morgan has suggested to Fire Marshal Stauch that the Borough Code be amended to provide a specific fine for parking in a fire zone. Mr. Stauch is suggesting $20.00. Mr. Zollers stated that by parking in a fire zone, it is a violation of the BOCA Code Ordinance and violation laws in the code are a maximum fine of $300.00. He noted that the problem is District Justice Morgan is treating it as a parking ticket because the Borough is issuing a ticket. Mr. Zollers noted that a citation should be issued. The Ordinance that is in place now is Ordinance #766. Manager Herrmann noted that the new BOCA Codes are being reviewed at the present time. Mr. Zollers suggested that Council set a minimum fine and write it into the violation and penalty clause of the new BOCA Code. Dr. Clark recommended that this item be put on July's agenda to be discussed further. Chief Camp will also be meeting with District Justice Morgan and he will go over this matter until it is resolved.

Dr. Clark reported on a proposed amendment to the Uniform Firearms Act which would remove the present "need" requirement for a gun permit. He stated that the District Attorney's Association, Pa. Police Chief's Association, Pa. Bar Association and others including Council are opposed to this Act. The Committee recommended that Borough Manager Herrman send a letter to Representative Cornell and Senator Greenleaf noting their strong opposition.

Dr. Clark announced that one of the Police Dispatcher's has handed in his resignation. Mr. Bruce Meyer, who lives on Monument Avenue, has been hired to fill the position.

PARKS & RECREATION COMMITTEE

Dr. Doorley reported on the changes to the rules and regulations of the parks. He also noted that there are some additions to the list of rules. One is no loud playing of radios, etc. Another is the hours of operation for Tanner & Memorial Park, which will be from 8:00 AM to sundown and Eaton Park will be 8:00 AM to sundown with the exception of the Tennis & Basketball Courts which will be until 11:00 PM. Dr. Doorley stated that a set of rules will be posted, enclosed in plastic, at the entrance to each park. This item will be put on the next Committee Meeting agenda for discussion.

Dr. Doorley reported that Council received a list of personnel for the 1988 Pool Season which includes 1 Manager, 1 Asst. Manager, 1 Swim Team Coach, 1 Asst. Swim Team Coach, 7 Lifeguards, 6 Substitute Lifeguards, 4 Desk Personnel and 2 Substitute Desk Personnel. Dr. Doorley requested that this list of Pool Personnel be placed on June's Council Meeting agenda for approval.

Mr. Zollers asked Mr. Stauch if he has checked the timer for the lights on the Tennis Court. He noted that they haven't been working for the past two weeks. Also the lights at the Basketball Court are not working properly. Mr. Stauch stated that he would look into the problem. Mr. Zollers noted that he inspected Eaton & Memorial Park and they are both in great condition. He indicated that everything was neat and trimmed. Mr. Acker stated that Tanner Park was also in good condition thanks to the Public Works Department.

Mr. Stauch informed Council of the following items: Floodlights were hooked up at the pool, the tennis net was stolen at Eaton Park over the weekend and also a new parking meter was stolen.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported that Manager Herrmann indicated the new BOCA Codes are being reviewed at this time and they should be ready for next month's Committee Meeting.

The next item was in regard to York Road Plaza. Manager Herrmann stated that a letter was received from Huth Engineers listing revisions to the plan because of PECO's underground vault which is located on the property. Solicitor Meyer informed Mr. Herrmann that Council would have to re-approve the plan. Manager Herrmann gave a copy of the changes to Don Borden, who indicated that he had no problem with the revisions. Mr. Borden recommended approval with the usual stipulations. Mr. Zollers read the changes which were indicated in the letter: Entranceway will be moved away from the intersection of York Rd to Montgomery Avenue; Improve vehicluar circulation pattern; increase amount of parking spaces from 55 to 57; Increase the landscape area and other minor changes. The Committee recommended to put this item on the June Council Meeting agenda for approval.

Mr. Acker reported that Council received a letter from Montgomery County Planning Commission in reference to the proposed amendments to the Zoning Code. He noted the Planning Commission addressed a couple of points for Council's review before adoption. ONe was Section 422.33; Private Swimming Pools - The Commission questioned whether a 4 ft. fence is high enough; perhaps the minimum height should be 6 ft. Manager Herrmann indicated that 4 ft. is the standard height for in-ground pools. The Committee agreed to keep the height at 4 feet. Another suggestion was on Section 407.3 - Special Exception. The Planning Commission believes that requiring a special exception for home occupations where only the professional/pratitioner operates is too stringent a stipulation. The Committee agreed with the Commission's recommendation. The Committee also agreed with the recommendation for Sec. 1802.F - Office Parking, but did not agree with Sec. 1004.1 - Usable Floor Area Requirements.

Mr. Zollers asked Manager Herrmann if the added amendments with regard to parking vehicles in residential districts was forwarded to the Planning Commission for review. Mr. Herrmann will send a copy of the additional amendments to the Commission. Mr. Acker suggested that upon receipt of the Planning Commission's review, Council can discuss their recommendations, before adoption at the June Council Meeting.

The Committee Meeting was adjourned at 8:40 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/6/88

JUNE 13, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, and 1 press representative

ABSENT: Mr. Demcisak

BUDGET & INSURANCE COMMITTEE

Dr. Doorley called on Manager Herrmann to read the bids for the financing of the new refuse truck.

Manager Herrmann opened the following bids:

C.M. Financial, Dearfield, Il. - Rate, 8.48% - Total interest for a 3 yr. lease was $10,284

Doughery-Dawkins, Minneapolis, Min. - Rate, 8.89% - Total interest for a 3 yr. lease $10,798

Security Pacific Leasing, Inc., Feasterville, PA - Rate, 7.75% - Total interest for 3 yr. lease was $8,819.26

The Committee referred the bids to Manager Herrmann for his review.

Dr. Doorley reported on the next item, which was in regard to the purchasing of supplies. He noted that the Administrative Office has been ordering some of the supplies from a supply warehouse (out of town). Dr. Doorley stated that a comparison was made between the office supply stores in town and the supply warehouse. The comparison showed a significant savings in cost by buying from a supply warehouse. Mr. Zollers stated that as much as Council would like to buy locally, the savings is so great that the Borough has to buy where they can get the best price. Mr. Zollers felt that every effort should be made to continue to buy locally, when it is appropriate. Mayor Celano stated that he would discuss this matter with the local merchants.

The third item on the agenda was a discussion on the Per Capita Tax Bills. Dr. Doorley reported that in 1987 the Borough received a bill from the school district which they consider the Borough's share for taking the yearly census. He indicated that there is a discrepancy as far as the bill is concerned. The school district sent three different bills with three different totals. If the bill is not paid, the school district indicated they will not provide the Borough with the up-to-date census. Mr. Zollers felt that $4,000 was too high. He stated that it averages out to about 80 cents per adult. He stated that the Borough must find a better way to have the census taken for less money than what the school district is charging. Mr. Zollers noted that the full burden of the census should not be put on Horsham Township & the Borough. He felt that the cost should be split with the school district also. The Committee recommended payment of the bill in the amount of $3,337.52.

Dr. Doorley reported that an ordinance has been advertised for the June 27, 1988 Council Meeting in regard to the Consortium Self Insurance Pool. Budget & Insurance Committee was adjourned.

HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported on Borough Clean-up Day which was held on June 8, 1988. She noted the cost for the day for the transfer station was $962.00 compared to last months' cost of $120.00. There were 120 stops and 800 articles picked up. Council thanked the Public Works Department for all their efforts.

The next item was in regard to an Environmental Advisory Council that Mrs. Newsome was interested in forming. Mr. Zollers had pointed out a couple months ago, in order to have an advisory council it should be created by ordinance, establish the number of people to serve on the Council, the qualifications and duties of the Council. Mrs. Newsome asked Manager Herrmann if there are other communities that have an Advisory Council. Manager Herrmann indicated that some areas do have a Council. He will gather some information from the other areas for next month's Committee Meeting.

Mrs. Newsome reported that Council has received the Assistant Health Officer report for the week. She asked Mr. Herrmann if Health Officer Best had a chance to look into the weed problem by the Jacksonville Road industrial area. Mr. Herrmann indicated that Mr. Best has been out to the problem area. Mr. Zollers asked if there has been a follow up since Mr. Best had recommended that a citation be issued to a certain property owner. Mr. Herrmann stated that he will be handling the situation. Health & Environmental Protection Committee was adjourned.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Zollers reported on the first item which was in regard to the Corinthian Avenue agreements. Manager Herrmann noted that the agreements were delivered and to date the Borough has received 2 out of the 9 sent. Mr. Zollers requested to have Manager Herrmann contact the residents one last time, to sign the new agreements, then turn it over to the Solicitor for further action.

Mr. Zollers stated that a couple months ago there was some discussion in regard to leasing out the South Parking Lot to Marta Track Construction Co., who has been contracted by Septa to do the track construction. Manager Herrmann stated that he wrote to them giving some general figures for the leasing of the parking lot. Mr. Herrmann suggested a 6 month lease followed by a month-to-month lease.

The last item was in regard to the Slurry Seal Project for 1988. Mr. Zollers stated that the Northwest end of the Borough has been targeted for slurry seal at the end of the summer. Mr. Herrmann has requested approval to advertise for bids for this project. It was the consensus of the Committee to authorize the Secretary to advertise for bids. Mr. Zollers noted that the Borough has received a good response to the letters that were sent to the residents who have to repair their curbs in the project areas. Manager Herrmann noted that most of the residents have hired the same contractor to do the work.

Mr. Zollers announced that the Borough has received a response from Montgomery Co. Community Development Block Grant Office. He noted that the Borough should be successful in

funding for the reconstruction of Manor Road. The intersection at Montgomery & Jacksonville Road apparently was questioned as to whether it qualifies under the guidelines of the program. Public Works and Public Properties Committee was adjourned.

The Committee Meeting was adjourned at 8:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/13/88

JUNE 27, 1988

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mrs. Newsome

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 2 press representatives and 4 residents

ABSENT: Mr. Demcisak, Mr. Zollers, Chief Camp

On a motion by Mrs. Newsome, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the May 23, 1988 Council Meeting as presented.

PRESIDENT'S REPORT

President McMackin reported on the fine job the Rotary Club did for Hatboro Community Day. Mr. McMackin asked Manager Herrmann to send a letter of thanks to the Rotary Club Members involved in making Community Day a big success.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann had nothing to report.

TREASURER'S REPORT

Treasurer McKean reported for the month ending May 31, 1988 there was $1,053,946.98 invested at an average rate of 6.56% with an earned interest of $5,101.60.

PAYMENT OF BILLS

Dr. Clark offered a motion which was seconded by Mrs. Newsome, and unanimously adopted, to approve the payment of the bills as presented.

MAYOR'S REPORT

Mayor Celano thanked Mr. Stauch and the Public Works Department on behalf of Mr. Bob Carpenter for the great job they did setting up for Hatboro Community Day.

SOLICITOR'S REPORT

Solicitor Meyer reported that John Young's bankruptcy case was dismissed. The Dudlik Zoning Appeal was also dismissed by the Court of Common Pleas and Mr. Meyer received notice that the case will be appealed to the Commonwealth Court. He noted that the Police filed their brief in Commonwealth Court. The last item was on the Peer-to-Peer Contract Solicitor Meyer was requested to review. He recommended amending Paragraph E, Limiting the Borough's liability. He will be forwarding a letter to Manager Herrmann for DCA's review.

PRIVILEGE OF THE FLOOR

Mr. Al Ewer addressed Council with a concern reqarding the proposed amendment to the Zoning Code. He had an above-the-ground pool put in on his property and he wanted to know if a fence had to be erected around the perimeter of his property. Mr. Acker stated that any above-the-ground pool that is 4 ft. in height does not require any type of fencing around it, as long as the ladder folds up, so there is no access to the pool.

DEPARTMENT HEADS REPORT

Superintendent Stauch reported for the month of May there were 65 loads of trash collected amounting to 422 tons, 2 street opening permits, 3 sidewalk/curb permits, $65 collected for sidewalk/curb fees and 35 large article stops.

Fire Marshal Stauch reported for the month of May there were 19 inspections, 7 re-inspections, 6 fire investigations, 3 permits issued, $225 in permit fees collected and $480 collected for inspections.

COUNCIL/COMMITTEE REPORTS

Administration

The first item was in regard to reimbursement for police training. Mr. McMackin stated that a Resolution must be passed to enable the Borough to get reimbursed for Officer Van Dolsen's salary while he was attending school. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to adopt Resolution No. 88-05, which reads as follows:

> **BE IT RESOLVED** by the Borough of Hatboro, and it is hereby resolved by the authority of same:
>
> **THAT** the Borough of Hatboro hereby agrees that while receiving any funds from the Commonwealth of Pennsylvania pursuant to said Act, the Borough of Hatboro shall adhere to the rules, regulations and training standards established by the Municipality Police Officers' Education and Training Commission.
>
> **IN WITNESS WHEREOF** the Borough of Hatboro hereby authorizes the execution and attestation of this Resolution the date first above written.

Mr. McMackin reported that a review of the Police Department will be made. This review is known as the Peer-to-Peer Program. A Chief from another Municipality will be coming into the Borough to review the operations of the Police Department and submit a report to DCA. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to approve the contract for the Peer-to-Peer Review with the changes that are recommended by the Solicitor.

A motion was offered by Mrs. Newsome, seconded by Mr. Acker, approved by Council to change the July & August Meeting dates as follows:

July 11 - All Committees
July 18 - Council Meeting
Aug. 1 - All Committees
Aug. 22 - Council Meeting

Budget & Insurance

Dr. Doorley reported that the monthly financial statement reflects the receipts and expenditures being well within the budget. Police Overtime for the month has dropped significantly.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to adopt ordinance No. 796 - Authorizing Participation in the Consortium Self Insurance Trust. Dr. Doorley stated that this is a self insurance pool in which 14 to 18 municipalities will pool their money together to self- insure. He noted that over a period of time this insurance will save the Borough a substantial amount of money.

A motion was offered by Dr. Doorley, seconded by Dr. Clark, approved by Council to accept the lowest bid, Security Pacific Leasing Corp. for the lease of the new refuse truck. This lease will be for 3 years at a rate of 7.75%.

PARKS & RECREATION

On a motion by Mrs. Newsome, seconded by Mr. Acker, Council voted unanimously to approve the list of Pool Personnel for the 1988 season.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome reported that Mr. Stauch notified her of a spillage in the creek on June 22. The spillage was bright green substance, which appeared to be antifreeze. Mr. Stauch later found out that it was coolant overflowing from a tank at Fisher & Porter. The creek was clear by Staurday, June 25,1988. Superintendent Stauch did notify the proper authorities.

PUBLIC SAFETY

A motion was offered by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance No. 797 - Authorizing "No Parking Anytime " sign on Lincoln Avenue (west side) between Tanner & Summit Avenue.

Dr. Clark noted that a survey was conducted on Continental Road by the Police Department and the results of the survey will be discussed at the next Public Safety Committee Meeting.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported that the past two months were spent discussing amendments to the various sections of the Zoning Code. These amendments included accessory building & accessory uses, swimming pools and parking. A motion was offered by Mr. Acker, seconded by Mrs. Newsome, approved by Council to adopt Ordinance No. 798 - Amending certain sections of the 1985 Zoning Ordinance.

Mr. Acker reported on the next item which was in regard to the revised plan for York Rd. Plaza. Manager Herrmann noted that the Engineer has already approved the new plan. He noted that the new changes consist of more parking & landscaping. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to approve the revised plan for York Road Plaza subject to approval from the Solicitor, PennDot and the Water Authority.

PRIVILEGE OF THE FLOOR

Mr. Irwin, 108 Loller Road addressed Council. He stated that his property was part of the Hatboro Farms Project and at the time, the curbing stopped in the middle of the property. Mr. McMackin stated that he had looked at the property and felt the curb should have continued to the end of the property. Mr. Acker wanted to know why the engineer would stop the curb at that point. Council requested Borough Manager to look into this matter and also get a price to complete the curb work to the end of this property

This item will be placed on next month's Public Works Committee agenda.

Mr. Larry Phillips, 204 Wood Street had a concern in regard to the drilling that had been done in the back of his property. He had addressed Council before with this issue and was wondering if there was an update on the situation. Mr. McMackin noted that there was an article in the newspaper about the clean-up for that project. The Water Authority is requesting federal aid for the clean-up. Dr. Doorley reported that the Water Authority is checking for TCE & PCE due to the apparent dumping the Co. (Milford Rivet) was doing in that area before they moved out. This matter is in litigation at the present time. He noted that there is a problem with DER. DER feels there is a certain way the Water Authority should clean the spill. Mr. Phillips asked if the residents are in any danger. Dr. Doorley stated that it is all underground testing. The ground itself is not affected Mr. Acker noted that Mr. Phillips should attend the Water Authority's monthly meeting if he would like more information. Mr. McMackin stated that he would like Manager Herrmann to keep Council updated in this matter.

There being no further business, the Council Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JULY 11,1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Zollers, Dr. Clark, John Demcisak, Mrs. Newsome, Dr. Doorley

ALSO PRESENT: Mayor Celano, Chief Camp, Manager Herrmann, Superintendent Stauch, Chief Gottshall, Robert Hambrecht, 1 press representative, 13 residents 5

ABSENT: Mr. Acker

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council received a copy of the Fire Expenditure List. There were no comments regarding the list. The list was approved.

Dr. Clark reported on the next agenda item, which was speeding on Continental Road. There were three residents present to voice their concerns about Continental Road. Chief Camp stated that stop bars will be painted at the stop signs. Also that the Police Chief department will have the Vascar in use to time how fast the cars are going. Chief Camp also suggested to the residents that were present that if they could get the license number of the cars that are speeding and give them to the police department this would help locate the speeders.

The Third Item was the Fire Siren Location. Dr. Clark asked if the siren could be timed so that it would not go off in the middle of the night. Chief Gottshall stated that he sees no problem in having the siren set not to go off between the hours of 11:00 PM and 6:00 PM.

The Fourth Item on the agenda was concerning Two Hour Parking on Licoln Avenue. After a brief discussion between Chief Camp and some residents, the suggestion was made to take down the No Parking Signs between Tanner Avenue & Summit Avenue on a temporary basis. Dr. Clark will be sending a letter to the residents to inform them of what the Borough is doing. The committee approved this recommendation.

The Next Item on the agenda concerned Parking in Fire Zones. Borough Manager Herrmann stated that he and Chief Camp had been unable to meet with District Justice Morgan to discuss this matter. Dr. Clark asked that this subject be placed on next months agenda.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that the residents in the Tanner Park area have raised enough money to buy the equipment for Tanner Park. He distributed a brochure showing the equipment. The committee recommended that Council approve the purchase of the equipment.

The next item on the agenda was the Rules and Regulations for the Borough Parks. After a brief discussion the following will be added. The following will be prohibited: No Achoholic Beverages, No Drugs. The Hours of Operation are as follows: Tanner Park 8:00 to Sundown, Eaton Park Sun-Up to Sun-Down. Tennis and Basketball Courts Sun-Up to 10:00 PM.

Posting of rules will be displayed in clear plastic. The committee recommended that Council approve the amendments.

Mrs. Eileen Doorley stated that at the last swim meet a swimmer fell at the location of the old diving board. After a general discussion it was agreed that this area would be treated with skid-proof paint.

Mrs. Doorley also complained about children over the age limit being required to take the deep water test. Mr. Demcisak asked the Borough Manager to discuss this matter with the pool manager.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

The First Item on the agenda was Update of the BOCA Code. Mr. Herrmann stated this item will be put on the August agenda.

The second item on the agenda concerned the opening of a Dry Cleaner store at the old site of O'Neill Buick. Eugene Mugneir, architect and Edward Canalley were present to discuss their request to have a dry cleaner operate in a property zoned Highway Business (former O'Neill Nissan property).

Mr. Zoller and Mr. Demcisak both stated that they felt Mr. Canalley should consider requesting a zoning change to RC-1 which allows a dry cleaner. A dry cleaner is not a permitted use in HB. Both Mr. Demcisak and Mr. Zollers stated that they were in favor of retail-commercial use in this area.

After a general discussion, the committee asked the Borough Manager to advise the Zoning Hearing Board that although they were in favor of a dry cleaner at this location, a dry cleaner is not a permitted use in Highway Business Zoning.

The Third Item on the agenda was to Waive the Permit Fees for the Revovations to the Union Library . A motion was made by Mr. Zollers and seconded by Dr. Clark, and unanimously adopted that the committee recommends that council waive the permit fees.

BUDGET & INSURANCE COMMITTEE

The committee recommended that Council approve Exoneration List #1. The committee and other members of council discussed the information received from the school district. Judy Emig,Tax Collector, stated that over 100 people on the list had moved and the forwarding order had expired. This means that they had moved over a year ago. Several members of council again expressed their displeasure at the information received from the school and the amount being charged to the borough.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported that she is still awaiting information from two townships in regard to an Evironmental Advisory Council. When she receives the information, it will be distributed to all of Council.

Mrs. Newsome also reported that the Assistant Health Officer,John Best, has started his inspections of Apartments and Food Establishments.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

The First Item on the agenda was the curb at 108 Loller Road. Mr. Herrmann reported that he checked into the problem with Gilmore & Associates and he advised that the reason for not completing the curbing at this location was due to budget constrictions. Mr. Zollers asked the borough manager if they could use the Liquid Fuels monies to finish the curbing. Mr. Herrmann stated street improvements must be included with curb work in order to use the Liquid Fuel funds. Mr. Zollers asked the manager to survey the area to see if there are any similar problems and to prepare a cost estimate for repairs for consideration in the 1989 budget.

The Second item was about leasing the front for the Fire House. Mr. Zollers asked Mr. Herrmann to disucss this proposal with the solicitor and to place it on the August agenda for discussion.

The Third item on the agenda was the Refuse Collection Charge. Mr. Herrmann stated that the borough has received many calls in referenced to trash pick-up. The ordinance states that everyone eligible for trash pick-up must pay. Mr. Herrmann stated that several people said they were not using the service and shouldn't have to pay. He had told them that according to the ordinance, they must pay. The committee concurred with Mr. Herrmann's action.

The Fourth item on the agenda was Pennypack Drainage Project. Borough Manager Herrmann stated this project will be started nex week by Charles J. Marlo., Inc., and it should take between 2½-3months to complete.

The Fifth item on the agenda concerned the Survey of Manor Road. Mr. Herrmann stated that the survey will be done on Saturday, July 16,1988 at 10:00 am. A letter will be prepared for the residents explaining the proposed project and the reason for the survey.

The Sixth item was the Corinthian Avenue Update. Mr. Herrmann reported that four agreements have been returned. Mr. Crispell was present at the meeting and stated that he would like to see in the easement that the borough has no intention of blacktopping the portion of land that is in question and the borough will take full responsibility and liability for the portion of ground that is in question. The committee asked the borough manager to contact the solicitor to have the agreement revised as requested by the residents.

The Last item on the agenda was the Report on the Street Light Buy-Out. Mr. Ron Schwebel of Suburban Technical Associates, Inc. was present and explained the savings to the Borough will be as follows: Estimated Annual Utility Co. Savings would be $32,599.00, the Est. buy-out cost would be $12,537.00 and the savings over 10 years would be a total of $228,453.00. The committee recommend that council formally approve the purchase of the street lights from the Philadelphia Electric Company for $12,537.27

The Committee Meeting was adjourned at 10:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JULY 18, 1988

PRESENT: Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Deputy Fire Marshal Reading

ABSENT: Mr. McMackin, Chief Camp, Superintendent Stauch

On a motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the June 27, 1988 Council Meeting as presented.

PRESIDENT'S REPORT

Vice President Acker reported that Council had an interview with an applicant for the Upper Moreland/Hatboro Joint Sewer Authority. This vacancy was due to the death of Mr. Harry Wonderland. A motion was offered by Mr. Zollers, which was seconded by Mrs. Newsome, approved by Council to appoint Mr. V. Richard Bitzer, 40 Home Road, to the Upper Moreland/ Hatboro Joint Sewer Authority to fill the unexpired term of Mr. Wonderland.

Mr. Acker noted that the Shade Tree Commission appointment will be tabled until next months Council Meeting.

The last item under the President's report was in regard to the deficit. Manager Herrmann stated that in order to include repayment of the budget deficit in the proposed bond issue it requires approval by Montgomery County Court. Mr. Demcisak noted that this is just a formality in case Council decides to go this route. Mr. Zollers offered a motion, which was seconded by Dr. Clark and unanimously approved by Council to authorize Solicitor Meyer to Petition for Court approval to include the deficit repayment in the proposed bond issue.

Vice President Acker reminded the press that the August Meetings have been changed. Aug. 1st will be all Committees and Aug. 22nd will be the Council Meeting.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that he has come to an agreement with Marta Track to lease out the South Parking Lot. He noted that the rent will be $600 per month for 6 months followed by a month to month lease. A motion was offered by Mr. Zollers, seconded by Mrs. Newsome approved by Council to authorize Borough Manager Herrmann to sign the agreement, which was prepared by the Solicitor, between the Borough of Hatboro and Marta Track Construction for the leasing of the South Parking Lot.

TREASURER'S REPORT

Treasurer McKean reported for the month ending June 30, 1988 there was $1,227,164.43 invested at an average rate of 6.83% with an earned interest of $6,787.97.

PAYMENT OF BILLS

There was one question in regard to the voucher list. Mr. Zollers asked Manager Herrmann if the bill for the census, from the School District, had been adjusted to reflect the incorrect information. Mr. Herrmann stated that he had not been able to talk with the Business Manager. He will keep Council informed in regard to this bill. A motion was offered by Mr. Zollers, seconded by Mr. Demcisak and adopted unanimously to approve the payment of the bills with the exception of 407.310, Per Capita Tax Bill.

MAYOR'S REPORT

Mayor Celano reported that the sidewalk sale, which was held over the weekend, was a big success. He also commended Lou's Sunoco for replacing the sidewalk on the property at the corner of York & Byberry Roads. The last item Mayor Celano addressed was in regard to a resident, Mr. Simons of Manor Road, who had a heart transplant recently. He stated that he is already up and about. Mayor Celano felt that the press should pick up the story.

SOLICITOR'S REPORT

Solicitor Meyer reported that during the past month he worked on amending the Peer-to-Peer Contract, also that he drafted the lease for the South Parking Lot. The last item on Solicitor Meyer's report was an appeal he filed with the Commonwealth Court on the issues regarding the police officer's appeal of the arbitration award.

PRIVILEGE OF THE FLOOR

Mr. Feinberg, 8 James Road, addressed Council with a concern in regard to the curb repair to his property. Mr. Feinberg stated that he was notified in the beginning of June that a portion of his curb would have to be repaired. Supt. Stauch marked the sections that had to be replaced. Mr. Feinberg noted that after he received an estimate from the Contractor another section of curbing was marked off by a Borough Official adding an additional 13' to the original markings. Mr. Feinberg wanted to know why it wasn't marked off the first time. Manager Herrmann stated that the Contractor met with Mr. Stauch and he raised a question regarding the apron portion of certain properties. Mr. Herrmann noted that he did not know the outcome of the meeting, but he will contact the Contractor in the morning and get back with Mr. Feinberg.

DEPARTMENT HEAD'S REPORT

Code Inspections' report was not received for the past month due to the change in the date of the Council Meeting.

Deputy Fire Marshal Reading reported that the past month's inspections are on line with last years. He also reported that there is a complete ban on any outdoor burning because of the ongoing dry spell. Mr. Reading noted that extra care should be taken when barbecuing.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

A motion was offered by Dr. Doorley, which was seconded by Mr. Zollers and adopted unanimously to approve Exoneration List No. 1 - Per Capita Tax.

Parks, Recreation & Community Affairs

Mr. Demcisak reported that the Neighbors of Tanner Park have raised a substantial amount of money for equipment at the park. He noted that they want to purchase a piece of equipment which cost $3,990. Mr. Demcisak stated that the money which was raised along with the grant from the County will pay for the equipment. On a motion by Mr. Demcisak, seconded by Mrs. Newsome, Council voted unanimously to approve the purchase of playground equipment for Tanner Park.

The last item was on the proposed amendments to the Parks Rules & Regulations. A motion was made by Mr. Demcisak, seconded by Mrs. Newsome, adopted unanimously authorizing the Manager to give notice that an ordinance will be considered at the August 22, 1988 Council Meeting amending the Parks Rules & Regulations.

Public Health & Environmental Protection

Mrs. Newsome reported that Mr. Best, Assistant Health Officer has been handling various complaints for the past month.

Mrs. Newsome referred to an article in the paper noting the Senate has approved a recycling bill. Mr. Zollers stated the mandatory recycling will depend on the size of the community. He noted once the recycling is implemented, if a community shows a loss, there may be state funds available to offset the cost, until the program begins paying for itself. Hatboro would have 3 years to set up the recycling program.

Public Safety

Dr. Clark reported on the House Bill 1878, which eliminates the present "need" requirement when making application to carry a hand gun. Council had sent a response opposing this bill to Senator Greenleaf's office, which he fully endorsed. Dr. Clark stated that he received a letter indicating that there will be an amendment when the bill appears before the House of Representatives. This amendment stated that the applicant must list the reason for carrying a firearm and the issuing authority, at his discretion, may further check into the reason the applicant has given.

Dr. Clark announced that the Police Department is continuing to survey the problem of speeding on Continental Road. He stated that a report should be received within 10 days.

Public Works & Public Properties

Mr. Zollers called on Manager Herrmann to open the bids for the 1988 Street Program. Manager Herrmann noted that there was only one bid received which was as follows:

Loder & Sharp, Inc., Quakertown, PA

Bid for Asphalt and Slurry Seal Application: Total Bid: $12,836.98

A motion was offered by Mr. Zollers, which was seconded by Mr. Demcisak, adopted unanimously y Council to award the bid subject to review by the Borough Manager, Solicitor and the Public Works Superintendent.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, adopted unanimously by Council to approve the following resolution No. 88-06 for the Street Light Buy-Out:

RESOLUTION NO. 88-06

NOW, THEREFORE, BE IT RESOLVED, this 18th day of July, A.D., that the Council of the Borough of Hatboro hereby authorizes the proper officers to proceed with the purchase of the street lights in the Borough from the Philadelphia Electric Co. for the amount of $12,537.27. This purchase will save the Borough over $25,000 per year.

APPROVED, this 18th day of July, 1988.

Zoning, Development & Historical Preservation

A motion was made by Mr. Zollers, which was seconded by Mrs. Newsome, adopted unanimously by Council to waive the permit fees in connection with the renovations of the Union Library.

There being no further business to come before Council, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/18/88

AUGUST 1, 1988

PRESENT: Mr. McMackin, Mr. Acker, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch

ABSENT: Dr. Clark, Mr. Demcisak

PUBLIC SAFETY COMMITTEEEEE

Mr. Acker reported that Council had received a copy of the Fire Company Expenditure List. There were no comments regarding the list.

The next item on Public Safety was in regard to the police car that was demolished recently. Chief Camp reported that a check was received to replace the police car. He would like to take that money and purchase a Dodge Diplomat and make it the unmarked vehicle. Chief Camp felt the Borough could get 5 or 6 years use from it. He does not recommend a Dodge Diplomat for a patrol car because of the front end problems. Chief Camp wanted authorization from Council to proceed with whatever action to replace the police car. Mr. Herrmann stated that Council will be notified when they determine the best way to proceed. Mr. Zollers asked how much over budget the replacement car would be. Mr. Herrmann stated it would be approximately $1,200. Mr. Zollers stated that he did not like the idea of the new vehicle being used for an unmarked car. The Committee agreed to have Manager Herrmann & Chief Camp proceed with the best alternative. Council requested notification prior to any action being taken.

The third item listed on the agenda was a request from Chief Camp to get prices for the police car which was totalled. He noted that a few junk dealers are interested in the parts. Chief Camp reported that all the equipment which was of value to the Borough has been removed from the vehicle. The Committee approved of Chief Camp obtaining quotations for the demolished vehicle. Mr. Acker questioned whether the Borough was pursuing the individual who caused the accident. Chief Camp suggested that legal action be taken against the person responsible for the accident. The Committee asked Manager Herrmann to notify the Borough Solicitor to pursue this matter.

The last item for Public Safety was an update of the speeding problem on Continental Road. Chief Camp reported that on 7/28/88 between the hours of 4 PM & 6 PM a speed check was run on that road and 12 citations were issued. He also noted that the police Department will run the speed checks as often as they can. The stop bar was painted on the road and when Mr. Stauch has someone available, the word "stop" will be painted on the street. Mr. Acker asked the residents if these measures have helped the speeding problem. One of the residents noted that it has helped. He stated the majority of the vehicles are slowing down and stopping at the stop sign.

Mrs. Remaily asked Council if they could explain again the reason why the flow of traffic could not be controlled at certain times of the day. Chief Camp reported the state controls what can and cannot be done with the highways. The Borough cannot limit the traffic flow through streets unless it is damaging the road. Mr. Zollers stated that generally if the Borough restricts the flow of traffic going one direction, the Borough must have an alternate street going the other direction. He stated that unfortunately Continental Road is an access road. Mr. Acker stated that the police will work with the residents on Continental Road to catch the violators. There will be an update at the next Committee Meeting. Public Safety Committee was adjourned.

PARKS & RECREATION COMMITTEE

Dr. Doorley reported that notice has been given that an ordinance will be considered to amend the park rules and regulations. He stated the ordinance is basically a rewriting and clarifying of the regulations that are now in place. This item will be put on the August 22nd Parks & Recreation agenda for Council's approval.

Thie last item on the agenda was in regard to the proposed amendments to pool regulations. Dr. Doorley reported on the changes, which was rule #9, 10 & 12. He also noted the Pool Manager. Mrs. Malia, would like No. 6 to be reworded from, Children 7 years of age or under 42' tall to, Children 9 years of age or younger must be accompanied by a responsible person. Mrs. Malia felt that a seven year old was too young to be at the pool unattended. This item will be discussed at the September Committee Meeting.

Dr. Doorley announced that Hatboro Swim Team won the championship for the third straight year. Council asked Manager Herrmann to invite the swim team to the August 22, 1988 Council Meeting.

Mr. Ron Battis, 320 W. Moreland Avenue thanked Council for installing the 2 lights at Eaton Park. He noted that it has made a big difference to the residents in the area. He noted that it has made a big difference to the residents in the area. He also requested a copy of the new parks rules and regulations. Mr. Battis commended the Public Works Department for the good job they are doing cleaning up and trimming Eaton Park. Parks & Recreation Committee was adjourned.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported on a Zoning Hearing Board application received from Mr. Buchanan for the Christian Science Church on York Road. Mr. John Knox, Attorney representing Christian Science Society presented the case. Mr. Knox stated that the Christian Science Church has owned the property at 34 S. York Road since 1969 and the church has been operating as a religious group since 1968. He noted that they have a ublic eading oom and Sunday School facilities. Mr. Knox stated the church wishes to have their Sunday Service at this location, which would mean converting the front part of the first floor into an auditorium.

Mr. Knox addressed the issue of the zoning classification next. He noted that at the time the Christian Science Society moved into the property it was classified as R-Retail and was a permitted use under the 1955 Zoning Code. Mr. Knox stated that the new Zoning Code of 1985 made the property a non-conforming use, because of the change in zoning to RC-1. He stated under Section 1900.1 of the 1985 Code, the Religious Church Group has the absolute right to continue. In accordance with the Zoning Ordinance, Mr. Knox felt that this application should not have to go before the Zoning Hearing Board. Mr. McMackin stated that Mr. Knox raised a valid point and recommended to have the Solicitor review this application before it goes to the Zoning Board. The Committee requested the Borough Manager to talk with Solicitor Meyer to gather the information and contact Mr. Knox on his decision.

Mr. Acker reported that an application was received from Mr. Nicholas Fanelli, of 465 Jacksonville Road. Mr. Fanelli came before Council to seek some guidance, as far as what has to be accomplished to finish building an addition on his property at 461 Jacksonville Road. Mr. Zollers stated that as far as he knew, Mr. Fanelli applied for and received a building permit to erect an addition on the above-mentioned property. It had

turned out this addition was to the property line and once it was discovered, Mr. Fanelli was ordered to stop work because it did not comply with the Zoning Code. Mr. Zollers could not understand how a building permit was issued for this property. Mr. Herrmann noted in talking with Code Inspections, they were under the impression that Mr. Fanelli owned the property to the north, which was not the case. Mr. Zollers also had a question about having an apartment on the first floor in that zoning district, which according to the Code, is not permitted. Mr. Herrmann did not think that it was a problem because the permit was issued for expansion of an apartment that already existed. The application that was before Council now was to add an additional apartment. Mr. Acker suggested that Mr. Fanelli should decide exactly what he wants to go before the Zoning Hearing Board for, whether it be for a variance of a non-conforming use or for the erection of an apartment. The Committee referred the application to the Zoning Hearing Board.

The last item was in reference to the BOCA Fire Code. Mr. Stauch reported that the new BOCA Code is totally different then any other code. He noted that the men have met a few times to discuss the code and it should be ready for the September's Committee Meeting. Mr. Herrmann reported that Code Inspections is working on the Building Codes. Zoning & Development Committee was adjourned.

BUDGET & INSURANCE COMMITTEE

Dr. Doorley reported on the first item, which was a proposed ordinance regarding Estate Realty Tax Law. He noted this law went into effect in 1986 and at that time Council decided not to adopt it. Basically, Dr. Doorley stated the transfer tax allows for the tax on transfer real estate interest, transfer leasehold interest in real estate which approximates a sale of real estate and the real estate holdings and acquired company. Mr. Zollers questioned the penalty clause of the ordinance. He asked Manager Herrmann to get with the Solicitor about changing that particular clause to conform with all of the other ordinances, if possible. The Committee recommended to proceed with the ordinance. This will be placed on the August Council Meeting agenda to give notice for intention to adopt at the September Council Meeting.

Dr. Doorley reported that Council received Exoneration List No. 2. Dr. Doorley recommended to have this item put on the August 22, 1988 Council Meeting for approval. Budget and Insurance Committee was adjourned.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported that Council has received a copy of Abington's Ordinance regarding an Environmental Advisory Council. She stated the Committee can decide whether or not to form this Council in Hatboro. Also, Mrs. Newsome reported that Mr. Best has been out doing inspections & handling several complaints.

The next item Mrs. Newsome addressed was the bill which was just passed on Mandatory Recycling. Mr. Zollers stated the Borough has 3 years to implement this program. Council will have to decide what and where to recycle.

Mr. Acker asked the Mrs. Newsome if there have been any reports of lime disease in the Borough. He noted that neighboring townships have had a number of cases. Mr. Acker understood if you spotted deer on your property, then most likely ticks are there also. Mrs. Newsome noted that she did not hear of any cases of the disease in the Borough.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Zollers asked Manager Herrmann for an update on Corinthian Avenue Easements. Manager Herrmann reported that a letter was sent to the Solicitor requesting a revised agreement to include the liability portion and the clause not to blacktop the path.

The next item was in regard to leasing the front part of the old fire house. Manager Herrmann contacted the Solicitor and he informed Mr. Hermann that there was no problem if the Borough wanted to lease out a portion of the fire house. Mr. Herrmann requested permission to prepare specifications, so they may take bids to lease it to a retail business. The Committee recommended that Manager Herrmann contact Mr. Ray Evans before anything is completed. This item was referred to the August 22, 1988 Council Meeting.

The last item was on the Slurry Seal Program. Manager Herrmann noted that the bid which was received from Loder & Sharp was within the budget. Mr. Herrmann stated that Mr. Stauch has been working with the contractor to get the curb repairs completed before the slurry seal is applied. There are 3 properties that have not come in for permits to repair the curbs. Mr. Zollers requested that letters be sent out to the property owners advising them that the deadline is coming up and if they are not completed the Borough will have the contractor repair them and bill the owner. PUblic Works & Public Properties Committee was adjourned.

The Committee Meeting was adjourned at 9:35 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/1/88

AUGUST 22, 1988

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 2 press representatives and approximately 15 residents.

On a motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to approve the minutes of the July 18, 1988 Council Meeting as presented.

PRESIDENT'S REPORT

President McMackin called on Mayor Celano to read the following Memoriam for Mr. Chester Morris, a long time resident of Hatboro:

MEMORIAM

The Council of the Borough of Hatboro deeply regrets the death of H. Chester Morris.

Mr. Morris was a resident of Hatboro for over 50 years. He served on Borough Council for 25 years, 18 as President of Council. Among his many other accomplishments, he was Publisher of TODAY'S SPIRIT, Charter Member and past President of the Rotary Club of Hatboro, past President of the Chamber of Commerce and Director of the Hatboro Area YMCA.

Mr. Morris in an editorial in 1973 wrote "THE SPIRIT has purposely avoided sensationalism over the years, it has been a leader in battling for community progress and the welfare of its constituents". This is the axiom that epitomized Mr. Morris' life.

The Borough of Hatboro is grateful for Mr. Morris' contributions to our community and extends deepest condolences to his family and friends.

ADOPTED, this 22nd day of August, 1988.

A motion was offered by Mr. Zollers, which was seconded by Mr. Demcisak and approved by Council to make this memoriam a part of the minutes.

President McMackin reported that Hatboro Swim Team has once again, for the third straight season, won the championship. They ended the season 4 - 0. Ms. Jennifer Grier, Asst. Swim Team Coach, and other members of the swim team presented the trophy to Borough Council for display in the Council Chambers. President McMackin accepted the trophy and congratulated the Swim Team Members for a great season.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann reported that there were a few delinquent bills from 1987 for Fire Marshal inspection fee. He noted the Borough will be filing charges with the District Justice.

Manager Herrmann stated that he will be scheduling the first Emergency Management Meeting for all parties concerned, for Tuesday, September 20, 1988.

The last item Mr. Herrmann addressed was in regard to the School District Per Capita Census bill. He asked for Council's approval to send the check, which was held since July, to the school district for the census report. Mr. Zollers stated that he wanted Mr. Sines to understand that the Borough needs accuracy on the census report. He noted that the same people have been on the list year after year that have moved out of town 2 and 3 years ago. Council gave their approval to send the check.

TREASURER'S REPORT

Treasurer McKean reported for the month ending July 31, 1988 there was $1,000,080.75 invested at an average rate of 7.04%, with an earned interest of $6,009.37

PAYMENT OF BILLS

Mr. Zollers had a concern in regard to line item 409.370, Electric for Rascals Roost. Mr. Herrmann believed that it was the electric bill for the fire siren located at that particular property. Mr. McMackin was under the impression when the siren was erected in the center of town, that it would eliminate the use of the sirens at other locations in the Borough. Mr. Herrmann will check with the Fire Chief to see if the siren at Rascals Roost can be removed. Dr. Doorley questioned item 445.200, Padlock from Mike's Lock Shop for $192.00. He wanted to know if that was the cost for 1 lock. Mr. Stauch stated that there were 48 padlocks purchased. A motion was made by Mr. Zollers, which was seconded by Dr. Clark and adopted unanimously by Council to approve the payment of the bills as presented including the School District check for Per Capita Census Report.

MAYOR'S REPORT

Mayor Celano commended Mr. McMackin for the assistance he gave to two of his customers. He noted that Mr. McMackin helped them fix their car free of charge. Mayor Celano also reported that there are a few new businesses coming to town. Among them is an antique shop, a dress shop and a picture frame shop.

SOLICITOR'S REPORT

Solicitor Meyer reported that he appeared in court for action to Quiet Title for the property at Monument and York Road. He reported that Mr. Herrmann gave testimony and as a result of that testimony, the Judge ordered that the Borough has title to the property and the trust was terminated. Solicitor Meyer also reviewed the brief of the police in response to the Borough's motion to dismiss. He stated that no date is scheduled for argument at this time.

DEPARTMENT HEAD'S REPORT

Chief Camp reported that the new police car was finally received, which was ordered from the state bid in the beginning of the year. He noted that another car was purchased to replace the police car that was totaled. Chief Camp requested that Council file a letter of protest with the state in regard to the dealer in New Jersey (Warnock), so they may be eliminated from the bidding process in the future. Mr. Acker stated that he did not understand why the state would use a dealer in New Jersey. Chief Camp noted that the last time the bid was awarded to a dealership out of state they had problems with delivery.

A motion was offered by Mr. Zollers, which was seconded by Mr. Acker and approved by Council to direct Manager Herrmann to prepare a letter of protest against the dealer and to recommend that the state use dealers within Pennsylvania.

Chief Camp reported on a job well done by Officer Rick Frye in assisting a resident who had badly cut her leg. He noted that Officer Frye had stopped the bleeding, assisted in putting away her perishable groceries and cleaned the blood up from the floor. Chief Camp will be giving Officer Frye a letter of appreciation.

Superintendent Stauch reported for the month of July there were 48 loads of trash amounting to 307 tons, 6 street opening permits, 32 sidewalk/curb permits issued totaling $556.00 and 29 large article stops.

Mr. Stauch requested permission to hire a contractor for the few residents that have not repaired their curbs on the streets targeted for slurry seal. Mr. Zollers recommended that the Borough Manager take the necessary action, if the residents do not comply within the next 10 days. Mr. Zollers also commended the residents who had cooperated in repairing their curbs.

Fire Marshal Stauch reported for the month ending July 31, 1988 there was 1 re-inspection, 7 fire investigations, 2 special services, 2 fire reports issued and $120 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. McMackin reported that Council had interviewed an applicant for the Shade Tree Commission. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to appoint Mr. Francis Braucci of, 124 Jacksonville Road, to the Hatboro Shade Tree Commission. Mr. Braucci accepted his appointment certificate.

The next item under Administration Committee was on a letter received from the Chamber of Commerce requesting permission to hold the annual Christmas Parade on November 20, 1988. A motion was offered by Mr. Zollers, which was seconded by Mr. Acker and approved by Council to allow the Chamber of Commerce to hold the Christmas Parade on November 20, 1988.

Budget & Insurance

On a motion by Dr. Doorley, seconded by Mr. Demcisak, Council voted unanimously to approve the Per Capita Tax Exoneration List No. 2.

A motion was offered by Dr. Doorley, which was seconded by Mr. Demcisak and adopted by Council to have Manager Herrmann give notice that an ordinance will be considered at the September 26, 1988 Council Meeting in accordance with the Estate Realty Tax Law.

The last item for Budget & Insurance was the June Financial Report. Dr. Doorley reported that the budget was generally in line with projections. He indicated the areas that may fall short of projections: Fines, amount budgeted - $35,000, received $8,500. Sign permits, amount budgeted - $4,500, received $190. Non-revenue receipts, amount budgeted - $40,203, received $7,201. Dr. Doorley stated that Departmental Earnings was to the good with $10,250 budgeted and already the Borough has received $21,626 which should help

offset fines and sign permits. Police wages is at 51% and if continued at this pace, the Borough will be $5,000 over budget.

Council questioned the sign permit line item. Mr. McMackin asked Manager Herrmann if that was for the annual sign fee. Mr. Zollers stated that the budgeted amount should be on target with what has been collected. He felt that this figure may have been recorded on another line item in the budget. Mr. Herrmann noted that he will contact Berkheimer in regard to the sign fees.

Parks & Recreation

A motion was offered by Mr. Demcisak, which was seconded by Mrs. Newsome and approved by Council to adopt Ordinance #799 which amends the parks rules and regulations. Mr. Demcisak noted some of the amendments and additions to the ordinance: Prohibits use of illegal drugs and alcoholic beverages. No loud playing of radios, TV's and disc players. Hours of operation: Tanner & Memorial Park, sun-up to sundown and Eaton Park, sun-up to sundown (tennis and basketball courts to 10 PM). Violation & Penalty clause was updated to meet current fines.

On a motion by Mr. Demcisak, seconded by Mr. Zollers and approved by Council, to have a set of rules posted, in plastic, at the designated areas in the parks.

Public Health & Environmental Protection

Mrs. Newsome reported that Asst. Health Officer, John Best, made a dozen or more inspections for the month of August. She commended Mr. Best for a job well done.

The last item was on an update of the Mandatory Recycling Bill. Mrs. Newsome reported that the Borough has 3 years to implement the recycling program. She noted that each County would be responsible for coordinating the trash disposal program for the various communities. Mr. McMackin asked Borough Manager Herrmann when the Borough could be ready to implement the program. Manager Herrmann stated that he hoped to start the program the middle of 1989.

Public Safety

Dr. Clark announced that Pennypack School will be re-opening in September. He asked if Chief Camp could have an officer available in the morning and afternoon, on York Road, by the high accident area for the school children. Dr. Clark noted that there is a problem with cars not paying attention to the flashing lights on the bus.

Chief Camp reported that the Borough needs 2 crossing guards for the Pennypack re-opening. He has hired one guard and is in the process of hiring another.

Public Works & Public Properties

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council voted unanimously to recommend that the Manager be authorized to prepare proposals for advertising for leasing of the front portion of Ye Olde Fire House. Mr. Zollers stated that Manager Herrmann has checked with the Solicitor and there were no obstacles to the Borough leasing a portion of the fire house for retail commercial use. He noted that there will be 2 proposals: 1. Leasing the building as is, with the tenant making the renovations and the other proposal would be the Borough making the necessary renovations.

Mr. Zollers called on Superintendent Stauch to report on the Slurry Seal Project. Superintendent Stauch requested Council to allow him to increase the amount of slurry seal on Norwyn Road. He reported that Norwyn Road is in bad shape and he would like a second coat applied on that particular street. The cost for the second coat would be $2,000. Mr. Zollers stated that this money is available in the budget under street maintenance.

A motion was made by Mr. Zollers, which was seconded by Mr. Demcisak, and approved by Council to allow the Contractor to apply a second coat of slurry seal to Norwyn Road.

PRIVILEGE OF THE FLOOR

Mr. John Lequin, 26 Rorer Avenue, addressed Council with a problem in regard to overhanging trees and shrubs. He stated that in walking various streets, such as Rorer Avenue and Park Avenue, there are properties that have trees and shrubbery hanging over the sidewalk. Mr. Demcisak stated that these residents should be advised to trim the vegetation and if it is not done, the Borough should trim them. Council requested the Borough Manager to look at these particular streets and advise the property owners to take care of the potential safety hazard.

Mr. Frank Braucci, 124 Jacksonville Road, addressed the ongoing problem at Jacksonville Road and Montgomery Avenue. Mr. Herrmann stated that Septa will be installing gates and flashing lights at the intersection. Mr. Braucci stated that the trains are not the problem. He noted the problem is the cars that are not stopping at the stop sign. Mr. Zollers noted that Council has had preliminary discussions concerning a possible bond issue or capital improvement loan to install a traffic signal for that particular intersection. He stated that PennDot and Septa have committed to flashing lights but it is the Borough's responsibility to pay for the traffic light.

There being no further business to come before Council, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/22/88

SEPTEMBER 12, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, Deputy Fire Marshal Thomas, 3 press representatives and about 10 residents.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council received the Fire Company Expenditure List. There were no comments regarding the list.

The second item for Public Safety was regarding the redecking of the bridge on York Road by the Old Mill. Mr. Herrmann stated that he met with representatives from PennDot to discuss the detour plans. He reported that the left turn will not be allowed onto Horsham Road. The traffic will continue up to W. Moreland Avenue and then to Blair Mill Road, left on Blair Mill and back on to Horsham Road. Mr. Zollers stated the letter from Penn-Dot noted that 1,000 cars a day turn onto Horsham Road from York Road. He felt that this traffic will be using Crooked Billet, Academy, Lehman & Chester Avenues instead of the detour route to W. Moreland. Mr. Zollers noted that these streets cannot handle that much traffic. He asked if there was a way to detour traffic to Mill Road up to Easton. Mr. Stauch reported that PennDot will be putting detour signs in that area.

Dr. Clark called on Manager Herrmann to report on railroad track reconstruction detours. Manager Herrmann reported that Marta Track Construction furnished the Borough with plans on the detours. Chief Camp reviewed the plans and felt the plans were fine, as long as Marta Track provided passage for the school children on Meadowbrook Avenue. Chief Camp suggested, once the project has started, to have temporary "No Parking" signs erected on Bonair Avenue because of the traffic flow problem. Mr. Zollers wanted the Fire Co. and Ambulance Corps to have a copy of the detour plans.

Mrs. Joan Staples, 221 E. Moreland Avenue, addressed Council with a request for a "Watch Children" sign posted in the 200 block of E. Moreland Avenue. She noted that some of the residents had concerns with the number of cars speeding down their street will all the children in the neighborhood. Dr. Clark stated that Mr. Stauch will erect the signs.

Mr. Shoen, 524 Continental Road addressed Council with an update on the traffic problem on Continental Road. He stated that the word "stop" has not been painted on the road, as promised. Dr. Clark asked Superintendent Stauch when he could expect to get this accomplished. Superintendent Stauch noted that hopefully it will be done by the end of the month. Mr. Shoen also requested to have 2 more stop signs erected on Continental Road. Chief Camp recommended not to erect stop signs on that road. He stated that stop signs cannot control speeding or the heavy flow of traffic. Chief Camp noted that erecting the signs would make more congestion and noise. He reported that the Police have tried them in many areas of the Borough and the residents complained there was too much noise. Chief Camp recalled in the past there were more stop signs posted on Continental Road and the police were asked to remove them. Mr. Zollers suggested to have an ordinance drafted for the stop signs and proceed with a test to see if the signs work. Dr. Clark stated if stop signs are posted then the enforcement must be there also. The Committe recommended proceeding with the drafting of the ordinance.

Mr. McMackin raised the issue of the number of complaints received from residents in the area of the railroad track construction. The residents have complained of excessive noise heard late at night from the construction site. Chief Camp reported that the complaints have subsided, which means the noise late at night has ceased. He noted that the vast majority of the project will be conducted during the daylight hours. Mr. Zollers asked Manager Herrmann and Chief Camp to meet with Marta Track in regard to the noise. Chief Camp stated that Mr. Manning is already aware of the problem and if the noise got too bad the Chief informed him that the job would be shut down. Chief Camp noted that he will deliver a copy of the noise ordinance to Marta Track.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that the Gardners of the Crooked Billet will be donating a tree to Tanner Park. Manager Herrmann stated that the Neighbors of Tanner Park selected a Norway Spruce and they chose an area of the park to plant it, which would be between the back stage door and the parking lot. The Committee had no objection to planting a tree in Tanner Park.

Mr. Demcisak reported that the construction is being held up on the repair to the wall at Tanner Park because of a possibility of expansion of the neighboring business. Mr. Herrmann noted that Public Works is waiting for the delivery of the new park equipment.

The last item on Parks & Recreation Committee was in regard to the changes in the rules and regulations for the swimming pool. Ms. Malia had made a few changes to the old rules for Committee's review. Mr. Demcisak went over the following changes: 1. No. 9 of the old rules was eliminated because the diving board was removed. Children under 15 yrs. must take a swimming test to be permitted in the deep end. Dr. Doorley asked the Pool Manager why she tested the same kids year after year. He asked since this was a small town, why it was necessary to test them after the third year. Mrs. Malia stated that everyone gets tested year after year including her own children. She noted that it is a matter of safety.

The next change was no. 10: clarification of the existing rule on the adult swim. No. 12 was added: Children wearing disposable diapers are permitted only in the baby pool. No. 6 was amended to read: Children 9 years or younger must be accompanied by a responsible person (14 years of age or older). Mrs. Judy Emig, 211 E. Moreland Avenue asked the Committee why the age was raised from 7 to 9. She felt that 7 years old was too young, but a 9 year old should be allowed to come to the pool unattended. Mr. Herrmann noted that the age of the person to accompany the child was lowered from 18 years of age to 14 years of age. The Committee agreed to change the existing rule to 9 years of age or younger. No. 18 read as follows: Use of pool privileges. Mrs. Malia asked to add; may result in suspension or revocation. No. 5 was listed as; eating on the deck area is prohibited. Manager Malia asked if that rule could be eliminated due to the fact that she does not enforce it. Mr. Demcisak stated that he would like to keep that rule as it is for safety reasons. Mrs. Malia stated that alot of the women eat around the baby pool by the fence, which is not really considered the pool deck. Mr. Demcisak noted that this rule will be reworded. The Committee recommended to draft a final copy for approval at the September Council Meeting.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

The only item listed on Zoning Committee was in regard to the New BOCA Codes. Mr. Herrmann noted that most of the codes have to be brought up to date. The only code that was discussed was the fire code. Fire Marshal Stauch provided Council with the appropriate changes in the code. One of the major items addressed was in regard to parade

floats, which was not in the last code. Fire Marshal Stauch stated if Council does not want this section in the code, it can be removed. Mr. Zollers noted that he is concerned if nationally it is recognized as a hazard, can the Borough take a chance and ignore it. He also noted that it would probably make a big difference in the parade floats because most of them are fairly simple. Mr. Stauch suggested that each float be equipped with the proper fire extinguisher. This item will be discussed further. Dr. Clark asked Mr. Stauch if Section F307.3 meant that candles were not allowed in church services weddings, etc. Mr. Zollers stated that Council has modified that section ever since the Borough adopted the fire code. Mr. Zollers asked Mr. Stauch if he would be comfortable working under the present code with the modifications that were made previously rather than adopting the 1987 Fire Code. Mr. Stauch noted that the 1987 Fire Code makes reference to sections in the 1987 Fire Code, therefore, the new fire code should be adopted. Mr. Stauch mentioned the fact that the last time the code was adopted the appeal board was not addressed. He requested that Council be the appeal board, in order to avoid appointing a board. Council agreed to be the appeal board. The Committee decided to discuss the changes further in a work session and Mr. Zollers will draft a proposed ordinance for Council's review.

Dr. Clark brought up the issue of the open burning policy in the Borough. He recommended to do away with open burning altogether. Mr. Zollers stated that he has been leaning toward banning burning due to pollution that it has caused. Mr. Zollers noted the mandatory recycling bill requires that leaves be collected and recycled. Hopefully, the Borough can use the equipment that the neighboring townships have. Mr. Herrmann stated that some of the equipment cannot be shared because all of the municipalities have to use the equipment at the same time.

Mr. Irwin, 108 Loller Road, wanted to know the status in regard to his curb problem from the Hatboro Farms Project. Mr. Zollers reported that the funds were not in the budget this year to finish curbing the property. Mr. Zollers noted that he will request that the funds be put in the budget for 1989.

ADMINISTRATION COMMITTEE

Mr. Herrmann asked Council to change the October Council Meeting date from the 24th to the 17th because the fact that he will not be available for the meeting on the 24th of the month. Council agreed to change the meeting date.

The second item discussed on the Administration Committee agenda was the 1989 budget session schedule. Mr. McMackin reported that from now until December 19, 1988 there will be a number of budget work sessions for Council. The final Council Meeting on December 19, 1988 will be to adopt the 1989 budget and set the tax rate.

Mr. McMackin reported on the last item listed on the agenda which was a preliminary discussion on the 1989 budget. He noted that for the past 2 months Council has received four budget proposal from Manager Herrmann. The following options were explored: 1. Semi-privatizing the trash collection by using the facilities offered by the Water Authority. 2. Debt re-financing. One of the budget proposals was to borrow $560,000 over a five year period and to increase refuse collection fees to $150 per resident and $200 per business. This proposal would reduce the general fund millage from 35 to 29.80. Mr. McMackin stated that another aspect was to borrow $660,000 for a 10 year period. He noted that this would allow us to pay off the existing debt and also install a traffic light at Jacksonville Road & Montgomery Avenue. An increase in refuse collection for

residents would be $110 and for businesses $130 The general millage would be received. to 29.90 mills. Mr. McMackin reported that the last proposed budget was to adopt an earned income tax for 1989. He noted if an earned income tax was adopted that the general fund millage could be reduced to approximately 20.30 mills. Mr. McMackin asked that an earned income tax not be adopted for 1989. He does not think that the Borough will be able to avoid it in the future, but for 1989 he is against an earned income tax. Mr. McMackin's recommendation for 1989 budget was to borrow $660,000 for 10 years, pay off the deficit and existing debt and increase the refuse collection fee.

Mr. Zollers reported that if the Borough is going to borrow money, either by a long term loan or bond issue, Council must take action tonight. He stated that the next issue which should be addressed is the use for the Loller Building. Mr. Zollers stated that he would like to borrow more than the bare minimum to expand the police facilities and so the Borough can realize some income from it. Mr. Zollers recommended to borrow $1,000,000 and address the issues of expanding the Police and Administrative Office and take care of the deficit. Mr. McMackin stated that he shared Mr. Zollers concerns for the need for expansion of the Borough Offices and the need to address the condition of the Loller Academy, however, he felt that the Borough should not become too extravagant in borrowing money being faced with a deficit.

Mr. Demcisak stated that an earned income tax will eventually have to be adopted, but he did not agree with having one for 1989. He did not agree with borrowing long term bond issue would be appropriate, but he has not seen any proposals as to what it would cost to do renovations to the Loller Building. Mr. Herrmann recommended that Council borrow on a long term basis because of the fact that the Borough could not afford to pay back a loan within 5 years.

Mr. Zollers stated that the time has come to borrow the money needed to accomplish the projects that have been put off for years. He noted that $1,000,000 is not alot of money to borrow for this size Borough and if it is done on a long term basis, then it can be accomplished without an increase in taxes.

Mayor Celano agreed with Mr. Zollers recommendation to borrow $1,000,000 to accomplish the necessary projects. He stated that the police were promised years ago that they would have expanded facilities. Mayor Celano felt that Mr. Zollers was correct in stat- that the time is now to do it.

Mr. Acker also agreed with Mr. Zollers. He noted that this Borough has not been moving forward on alot of issues where the Borough must take the initiative. Mr. Acker stated that maybe the opportunity is here to do a little creative financing and take the step Council has been so reluctant to take.

Mr. Zollers stated that Council must act on the proposed Earned Income Tax if it is to be adopted for 1989. Mr. Zollers noted that he would like to see tax reform in the Borough. He recommended to go ahead with the Earned Income Tax for 1989 and eliminate the nuisance taxes in Hatboro such as OPT, Refuse Collection Fee, Per Capita Tax, etc. He also recommended to have Manager Herrmann come up with a proposed Income Tax ordinance for Council's consideration for the next committee meeting. Council agreed to have all possible options prepared and ready for adoption, whatever the outcome.

Mr. McMackin expressed his opposition to the Earned Income Tax. He stated that this is a tax based on resident's income provided they report their proper income. He noted that this tax benefits landlords at the expense of their tenants by getting a reduction in real estate tax. He asked who will pick up the slack for the absentee landlords, poor and senior citizens. Mr. McMackin stated that the young couples with double incomes would be hit the hardest. He addressed a number of other issues that he had concerning the earned income tax. Mr. McMackin firmly opposed this tax for 1989.

Mr. McMackin recommended tabling the financing and earned income tax issue and refer it to Budget & Finance Committee for September 19, 1988.

The Committee Meeting was adjourned at 10:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/88

SEPTEMBER 26, 1988

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 3 press representatives and 5 residents

ABSENT: Mr. Acker, Dr. Clark, Manager Herrmann, Chief Camp

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the August 22, 1988 meeting as presented. Mr. McMackin asked that the section of the Mayor's Report which commented on his generosity be stricken from the minutes. Mayor Celano and Mr. Zollers disagreed with Mr. McMackin. They felt that since it was a part of the Mayor's Report it was appropriate. The minutes stand as presented.

TREASURER'S REPORT

Treasurer McKean reported for the month ending August 31st there was $946,952.65 invested at an average rate of 7.42% with an earned interest of $6,812.42.

PAYMENT OF BILLS

A motion was offered by Mrs. Newsome, which was seconded by Mr. Zollers and adopted by Council to approve the voucher list as presented.

MAYOR'S REPORT

Mayor Celano reported that he attended a Fischer & Porter event for a new 10 million dollar rebuilding program. He noted that it will be quite a development for the Hatboro area. Mayor Celano also noted that the Halloween Shop will be coming back to town and there is a new picture frame shop opened where Jack's Camera Shop was located.

SOLICITOR'S REPORT

Solicitor Meyer reported that he had prepared a petition to the Court to allow borrowing to pay the unfunded debt and he also noted that he handled miscellaneous matters for August.

Mr. Demcisak asked Solicitor Meyer if he had reviewed and understood the Realty Transfer Tax Ordinance. Solicitor Meyer stated that the ordinance basically allows municipalities to collect taxes from transfers of real estate other than the types of transfers that are processed with the Recorder of Deeds. Mr. Zollers stated that the Borough collects a portion of transfer taxes already for normal seller to buyer transfers. There is a transfer tax ordinance on the books currently. Council decided to table this item until further clarification.

PRIVILEGE OF THE FLOOR

Mr. Norm Hawkes, 125 Loller Road, asked for a copy of the figures Council had discussed in regard to the various means of financing at the last Committee Meeting. Mr. McMackin agreed to get Mr. Hawkes the information he requested.

DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported for the month of August there were 44 loads of trash collected, totaling 372 tons, 2 street opening permits with $60.00 in fees collected and 8 sidewalk/curb permits with $135.00 total fees collected.

Fire Marshal Stauch reported for the month of August there were 13 inspections, 2 re-inspections, 3 fire investigations, 1 fire report and $190 in inspection fees collected.

COUNCIL/COMMITTEE MEETING

Administration

A motion was offered by Mr. Zollers, which was seconded by Mrs. Newsome and approved by Council recommending that a Special Meeting be scheduled for Monday, October 3, 1988 to consider and vote on Long Term Financing and any other business to come before Council.

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to re-schedule the October Council Meeting from Monday, October 24, 1988 to Monday, October 17, 1988 at 8 PM.

Budget & Finance

A motion was offered by Dr. Doorley, which was seconded by Mr. Zollers and adopted by Council to approve Per Capita Tax Exoneration Lists #3 and 4.

Dr. Doorley reported that the second item on the agenda, which was the Realty Transfer Tax Ordinance, was tabled until the ordinance could be compared to the ordinance in effect now. Mr. Zollers asked Solicitor Meyer to check to see if this ordinance was to replace the ordinance already on the books and if so the preamble should be written so as to repel the current ordinance. Dr. Doorley asked that this item be put on the next Budget & Finance Committee agenda.

Dr. Doorley reported on the August Financial Statement. He noted that receipts were generally in line with budget projections. Business Privilege Tax is approximately $10,000 below estimate, but Real Estate Transfer Tax will more than compensate for that item. Dr. Doorley stated that Sanitation Fees are running $10,000 to $13,000 under budget. This item will be offset from refunds. He reported that the same expenditures have been running over budget most of the year which are professional services - legal- $5,000, Police Wages - $25,000 over budget - and Snow and Ice Control. Dr. Doorley reported that the Borough Manager indicated there may be a small surplus by the end of the year.

Parks, Recreation & Community Affairs

Mr. Demcisak reported that at the last Committee Meeting, Council discussed a revised set of pool regulations. He stated that there should be one correction made to the final copy. This correction was to rule #18, which was to add revocation after the word or. On a motion by Mr. Demcisak, seconded by Mrs. Newsome, Council voted unanimously to approve the revised regulations for Hatboro Memorial Pool with the modifications indicted above.

Public Health & Environmental Protection

Mrs. Newsome reminded residents about the weed ordinance and asked them to make sure their weeds are being cut. She noted that Borough Manager Herrmann & Superintendent Stauch will be attending a seminar on October 6 to obtain all the information available about mandatory recycling. Mrs. Newsome reported that Asst. Health Officer Best has made 7 inspections within the last two weeks.

Public Safety

Mr. McMackin reported that Council received a letter from the Police Civil Service Commission noting the results of the Police Officer Examination. This letter indicated the top 5 candidates and their scores. Mr. McMackin stated that from this list the Borough will be able to hire its next police officer.

Public Works & Public Properties

Mr. Zollers reported that the Borough has completed its major street repair program for 1988, which was the slurry seal project in Hatboro Gardens. He noted that there are a few things that need attention, which the contractor will take care of.

Mr. Zollers also reported that the Public Works Department has painted the word "stop" at the intersection of Wilson & Continental Roads.

Privilege of the Floor

Mr. Charles Paist, 20 N. Chester Avenue asked Council whose responsibility it was to cut the weeds that grow between the curb and street. Mr. Zollers informed him that it was the property owners responsibility. Mrs. Newsome told Mr. Paist that the complaints are given to Asst. Health Officer Best and he investigates and if warranted, the property owner is given so many days to comply. Mr. McMackin also wanted to know who was authorized to issue citations in the above regard. Mr. Zollers noted that Mr. Best informs the Borough Manager of the violations and Mr. Herrmann issues the citation. Mr. Zollers told Mr. Paist to contact the Borough Hall if he has a particular address that was in violation, and they will have Mr. Best inspect the property.

Mr. Bob Reynolds notified Council that the Chamber of Commerce did a tree inspection. He stated that 23 trees will have to be replaced. Mr. Reynolds noted that the way the trees were planted they are now strangling themselves with their own roots.

A motion was made by Council to adjourn the meeting at 9:00 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/26/88

OCTOBER 3, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, Mr. Hambrecht, Fire Chief Gottshall, 2 press representatives and 15 residents

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council received the Fire Co. Expenditure list. There were no comments regarding the list.

Mr. Hambrecht reported that the Fire Co. is in the process of putting bids out to refurbish one of the trucks. He noted that they were able to come up with a fairly low bid as compared to the last time they went out to bid. Mr. Hambrecht stated that the Committee will be meeting tomorrow to see if it meets all the specs and the Fire Company will have a Special Meeting on October 10 so they can get their report to Council for the October Meeting. He stated that it looks like they will be saving $30,000 because of obtaining a used body that was in good shape.

Dr. Clark reported on the next item for Public Safety which was on a memo received from Chief Camp regarding the "No Parking" zone on Meadowbrook Avenue. Chief Camp indicated that the no parking zone in front of Crooked Billet School has been a problem for years. He suggested changing the area from "No Parking" to No Parking except Loading/Unloading". Chief Camp stated that Lt. Campbell was in touch with Principal Bobkowskie and she agreed to having the sign changed. Dr. Clark asked if this action required an ordinance. Chief Camp was not sure if the Borough could incorporate it into an existing ordinance or if a new ordinance has to be adopted. Dr. Clark requested Manager Herrmann to check with Solicitor Meyer.

Mr. Stauch reported on the next item which was in regard to the street lights. He noted that he talked with Carr & Duff and they wanted the Borough to try some sodium lights in a few of the street lights with no costs to the Borough. Mr. Stauch had the lights installed on York Road from Mill Road to Penn Independent. Mr. Stauch also asked Council what should be done with the street lights that are burnt out. Mr. Demcisak asked if there was any budget restraints to replace the lights with sodium lights. Mr. Herrmann indicated that there would be no problem replacing the lights now. The Committee also asked Mr. Herrmann to send Carr & Duff a note of thanks.

The next item discussed under Public Safety Committee was an update on Continental Road. Chief Camp noted the survey that was conducted on Continental Road, as to whether or not to erect stop signs at Loller, Crooked Billet and Wilson Roads, 10 out of the 33 residents were not home. He asked that the Committee enable him to get more input from the residents. Chief Camp suggested that the residents meet with the Public Safety Committee to see if there can be some type of resolution to the problem. Dr. Clark informed Mrs. Remaily that he would contact her and set up a time convenient to everyone.

Mrs. Newsome asked Chief Camp to give her a status report on the pictures that Mr. Kelly supplied showing the abandoned cars in the Borough. Chief Camp stated that he turned owners names over to Gamburg's Furniture because of the fact that they are on private property. The other cars are on Big John's property. Chief Camp will be getting an answer shortly on those vehicles.

Mayor Celano reported that there has been an ongoing problem with the parking in front of the post office. The people disregard the no parking signs by the corner and the bus will not stop at that corner if there are cars parked there. Mayor Celano asked the Committee to have Public Works rework the signs in the area so the people can see the No Parking signs. Dr. Clark mentioned that maybe it is necessary to police the area. Mayor Celano noted that it is impossible to patrol that area. They would have to be there 12 hours a day. Mr. Acker brought up the possibility of moving the bus stop either further north or south. Mr. Herrmann stated that he could contact a representative from SEPTA to make that request. He will report back to Council.

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported on the end of the year swimming pool report. He stated that there was 313 memberships sold and gross income was $35,284.81 of which $945.00 was interest. Mr. Demcisak asked if there was final cost figures for the pool operations. He would like to have these figures by the next Committee Meeting to get a handle on the 1989 Pool Budget. Mr. Herrmann mentioned that he will be meeting with Ms. Malia this week to go over the pool budget.

Mr. Demcisak had asked Mr. Herrmann if there was any information in regard to the business' expansion next to Tanner Park. Mr. Demcisak wanted to get the retaining wall repaired to prevent any accidents. He asked the Manager to invite the business owner to a Committee Meeting to find out his intentions.

Mrs. Persis LeQuin, 26 Rorer Avenue, addressed Council with a request in regard to the Bunny Trail. She stated that her and her husband have been clearing the branches, trimming and pruning the bushes since last spring. Mrs. LeQuin felt that before they continue to do this, they should ask for the Borough's permission. She also wanted to know what department is responsible to take care of that tract of land. Mr. Zollers noted that the Public Works Department is responsible for the maintenance of that piece of property. Mr. Zollers asked Superintendent Stauch to meet with Mr. & Mrs. LeQuin to see what has not been maintained and make sure they have been clearing the Bunny Trail and not private property.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported that Council received a subdivision plan for the property located at 19 Horseshoe Lane. Mr. Mark Jonas, Attorney for Dr. Snyder, was present to go over the plan. Mr. Jonas stated that the purpose of the subdivision is to create a new line to make the pool conform to the Zoning Ordinance. He noted, as it stands now, if the Snyder's were to sell their property, the pool would be in violation of the Zoning Code by not meeting the side yard requirement. Mr. Acker indicated that the Committee does not see any problem with granting this subdivision. This item will be put on the Council Meeting agenda for approval.

Mr. Acker reported on another proposed subdivision application received from Mr. Cerami for the property located at 205 E. Mill Road. Mr. Norm Wilson, attorney, was present to go over the plan. Mr. Wilson noted that he is standing in for Attorney Bruce Nicholson. Mr. Wilson stated the proposal is to subdivide the property and erect 2 single family dwellings. Mr. Wilson indicated the problem is the lot size falls short by 242 feet. Mr. Demcisak asked if there was a zoning application filed. Mr. Herrmann indicated that there was no formal application filed. Mr. Acker stated that Council

can grant a subdivision providing that the lots meet the minimum requirement. In the R-1 District the lot sizes must be a minimum 10,000 square feet and the lot sizes for this subdivision are 9,879 square feet which falls below the minimum required therefore Mr. Cerami must request a variance. Mr. Acker noted that Council cannot grant variances, the Zoning Hearing Board must grant them. Mr. Demcisak indicated that Council either has the choice of turning the application down or approving it conditional on getting the zoning variance.

The Committee Meeting was adjourned at 8:25 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/3/88

OCTOBER 3, 1988

CALLED TO ORDER: 8:25 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, 2 press representatives and 15 residents

Mr. McMackin reported that a Special Council Meeting is being held to vote on incurring long term debt to finance existing debt, fund the general fund deficit and various capital improvements. Mr. McMackin called on Dr. Doorley, Chairman of Budget & Finance to make his recommendation.

Dr. Doorley reported that Budget & Finance Committee has discussed a $700.000 loan for the purpose of funding the following: $312,000 - Deficit, $248,000 - Existing Note, $100,000 - Traffic Light, $30,000 - Police Radio.

He noted that the Borough has looked at 3 different ways to finance: 1) 15 yr. bond. 2) 10 yr. bank note. 3) 5 yr. bank note.

Dr. Doorley made a motion, which was seconded by Dr. Clark and approved by council to accept a 10 year bank note of $700,000 at an annual percentage rate of 8.31% to fund the items listed above.

Mr. Demcisak stated that he opposed the recommendation of Council. He noted that he recognizes that the Borough has to borrow some money, but he opposed refinancing the $248,000 existing note. Mr. Demcisak felt that the Borough will be incurring substantial interest charges that it does not need to incur by refinancing the present note. He noted if Council keeps that $248,000 in place, after the 4 annual payments, it would allow the Borough to do some major projects.

Mr. Zollers stated his concerns on the financing. He noted that he recognized that the Borough has a deficit and that it must be financed, but the intersection was not an item that Council budgeted this year. He suggested postponing the police radio and the traffic light and discussing it at the 1989 budget sessions and at the time have an overall financing plan for those projects, that way the Borough would not be tied down to a $700,000 debt for the next 10 years.

Mr. McMackin stated that he doesn't like the condition that the Borough is in now but there are things that Council has to do, such as settle the deficit, purchase the police radio and install the traffic light. He noted that these projects will be more costly in the future.

A resident asked if the Borough could get state funds for the traffic light because of the fact that Jacksonville Road is a state highway. Mr. Zollers stated that PennDot and Septa are working together to rebuild the crossing. They will install the conduit and wiring necessary for the signalization. PennDot does not install traffic lights or pay for signls, the Communities are responsible for the cost.

The same resident asked about the new police radio the Borough will be purchasing. Mr. McMackin stated that Hatboro cannot communicate with the surrounding municipalities because they have purchased new equipment. Hatboro has to conform if it is to continue

to operate in conjunction with other municipalities. Mr. Acker stated that the police use surrounding townships quite frequently for back up.

Mr. Hawkes, 125 Loller Road, asked Council why the funds from the sale of the South Parking Lot can't be put toward the traffic signal and police radio? Mr. McMackin stated that the sale of the parking lot is still in the discussion stages. He also noted that there is no penalty paying a bank note off early if Council does decide to sell the parking lot. Mr. Hawkes stated that he would like to see a commitment from Council that they would apply the sale of the property to the debt. Mr. Zollers stated that the traffic light and radio are not the only capital projects in the Borough. He noted that one project is the expansion of the Borough offices that the funds from the sale of the parking lot could be used for.

Dr. Clark made his comments on the financing situation. He stated that the traffic situation at Jacksonville and Montgomery has always been a dangerous one in the Borough. Dr. Clark noted that this traffic signal is essential at this point.

Mrs. Newsome agreed that the traffic light should be taken care of next year.

Mr. Acker asked Manager Herrmann if the Borough could afford a 5 year note rather than a 10 year ncte. Mr. Herrmann stated that the difference from 5 years and 10 years is $60,000 a year of debt service. He stated the reason for the longer term note is to keep the debt service payment stabilized while keeping the tax rate down.

Mr. Hawkes addressed Council with a question on whether or not Hatboro is going to adopt an earned income tax. President McMackin stated that Council cannot guarantee that there will not be an earned income tax. As far as 1989, it is not likely that there will be an earned income tax. Mr. McMackin stated that Council may not be able to avoid it by 1990.

Mrs. Margaret Betz, 411 N. York Road, addressed Council with a concern for the Senior Citizens. She asked that Council keep them in mind when the budget comes around. They can't afford to pay high taxes.

On a motion by Mr. Acker, seconded by Mr. Zollers, the Special Council Meeting was adjourned at 8:55 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/3/88

OCTOBER 10, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch

BUDGET & FINANCE COMMITTEE

Dr. Doorley called on Manager Herrmann to report on the Realty Transfer Tax Ordinance. Mr. Herrmann stated that a question had been raised at the September Council Meeting as to whether this ordinance replaced the one presently in effect. Mr. Herrmann checked with the Solicitor and he informed Mr. Herrmann that it does replace the present ordinance. He also noted that Solicitor Meyer will be rewriting the preamble to the ordinance, so it repeals the ordinance on the books now. Dr. Doorley recommended that this item be placed on the October Council agenda for authorization to re-advertise.

Mr. Herrmann stated that he has received from the Solicitor the ordinance that must be adopted for the Long Term Loan. He would like to schedule a special Council Meeting for November 7th for Council's approval to adopt the ordinance for a long term note. The Committee agreed to place this on the agenda of the October 17 Council Meeting.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome reported on the recycling Act 101. She stated that Manager Herrmann and Mr. Stauch attended a meeting last week on the mandatory recycling. Manager Herrmann stated that DER sponsored the meeting and went over how they will be setting up the program. Mr. Herrmann noted that all of the businesses will be responsible to recycle cardboard, paper and aluminum cans, even if the Borough does not collect their trash. He noted that it will be the Borough's responsibility to enforce this. Mr. Zollers noted that enforcement will be a problem due to manpower shortage. He also noted that leaves are going to be a mandatory item for recycling and the Borough will not be allowed to burn within 3 years. Mr. Zollers stated that the Borough can only do what can be afforded with the manpower and equipment that the Borough has until funds are available from the state. Mr. Acker noted that the state passes this law but did not provide the Borough with the means to implement it.

Mrs. Newsome also brought up the fact that the dumps are not taking refrigerators anymore. Mr. Stauch reported that he called another landfill to see if they would accept the refrigerators but their charge is $18.00 per square yard. Mr. Herrmann noted that the problem is the Borough will be paying more money to get rid of the refrigerator so the fee will have to be changed to make up the difference. Council agreed to consider a special fee for the disposal of refrigerators.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. Zollers reported that the Borough has received a request from the Girl Scouts of the Hatboro Service Unit, to use Loller School on January 14 as a cookie drop. The Girl Scouts asked if the fee could be waived. Dr. Clark noted that in the letter received from the Girl Scouts, the Leader noted that the girls would do a project if the cost of the rental was eliminated. He asked the Borough Manager to suggest to the Leader that the girls re-paint the soldiers on the bridge. The Borough Manager will contact the Leader of the Girl Scouts to make the suggestion.

The next item on the agenda was a request from a Boy Scout Troop to have a haunted trail behind Hatboro Memorial Pool. Dr. Doorley asked if the Boy Scouts had insurance for this activity. Mr. Herrmann indicated that they do have it. Mr. Zollers recommended that this item be placed on the Council agenda for approval. Mr. Zollers also recommended that Manager Herrmann contact the Boy Scout Troops in town and ask them if they would be interested in painting the bridge.

The last item was the Monument Avenue update. Manager Herrmann reported that he talked to Don Borden, Gilmore & Associates, last week and he stated that Mr. Borden should have figures ready shortly. Mr. Herrmann will prepare a memo to Council after he has received the figures.

Mr. Zollers stated that the Slurry Seal Project has been completed including patching and repairs. He also noted that Upper Moreland has advised the Borough that they still intend to bring the milling machine to Edwards Road and mill their part of the road so the water drains to the storm drain. Mr. Zollers stated that when Upper Moreland repaved their portion of Edwards Road it was slightly higher than the Borough's section causing water to drain on a resident's property.

The Committee Meeting was adjourned at 8:00 PM.

Respectfully submitted,

Albert L. Herrmann

Albert L. Herrmann
Borough Manager

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Docrley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 2 press representatives and 10 residents

On a motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to approve the minutes of the September 26, 1988 Council Meeting.

PRESIDENT'S REPORT

President McMackin made a brief statement in regard to the 1989 Budget. He noted that Borough Manager Herrmann has submitted the bottom line budget for 1989 and if everything goes well there will be no real estate tax increase. Mr. McMackin stated that there will be an increase in refuse collection. Residents will pay $110 and businesses will pay $130. He noted that Ccuncil has not met with the department heads as of yet. The control of the items requested by the Department Heads will determine whether there will be an increase in taxes.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann reported that manual check #3303 was listed incorrectly. He will get back to Council with the correct amount.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending September 30, 1988 there was $836,531.46 invested at an average rate of 7.65% with an earned interest of $5,578.81.

PAYMENT OF THE BILLS

Mr. Zollers asked Manager Herrmann if the School District Census Bill was on the voucher list to be paid this month. He wanted to make sure if was not to be included in this month's list. Mr. Zollers asked Mr. Herrmann if he found out from the school district how they can justify charging the Borough for the full salary of a secretary for the census report. Mr. Herrmann will check into it. Mr. Zollers made a motion, which was seconded by Mrs. Newsome and adopted by Council to approve the payment of the bills as presented with the correction made to manual check #3303.

MAYOR'S REPORT

Mayor Celano reported that he attended an Eagle Scout Ceremony for Drew Sibel. He also noted that the History of Hatboro book is on sale. Some of the books are available at his store for $18.00. He stated that he is taking orders for the book and that there is only 300 copies available.

SOLICITOR'S REPORT

Solicitor Meyer reported that he filed for petition for court approval of the unfunded debt and he worked on other miscellaneous items.

DEPARTMENT HEADS REPORT

Superintendent Stauch reported for the month of September, there were 60 loads of trash collected totaling 359 tons, 2 street opening permits, 7 sidewalk/curb permits, $50 in sidewalk/curb fees collected and 57 large article stops.

Fire Marshal Stauch reported for the month ending September 30, 1988 there were 11 inspections, 1 re-inspection, 6 fire investigations and $120 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. McMackin reported that there were 2 interviews conducted for the vacancies on the Planning & Parking Commissions. A motion was made by Mr. Zollers, which was seconded by Dr. Clark and approved by Council to appoint Mr. John Younglove to the Planning Commission. On a motion by Mr. Zollers, seconded by Dr. Clark, Council voted unanimously to appoint Mr. Kenneth Kuhn to the Parking Commission. Mr. Herrmann will advise them of their appointments and prepare the citations.

Budget & Finance

Dr. Doorley made a motion, which was seconded by Mr. Zollers and adopted by Council authorizing the Borough Manager to give notice that an Ordinance will be considered at the November 28, 1988 Council Meeting amending the Transfer Tax Ordinance.

A motion was offered by Dr. Doorley, which was seconded by Dr. Clark and unanimously approved by Council with the exception of Mr. Demcisak, authorizing the Borough Manager to advertise a Special Council Meeting for Monday, November 7, 1988 at 8 PM to adopt an ordinance approving the Long Term Loan.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to authorize the Borough Manager to give notice that an ordinance will be considered at the November 28, 1988 Council Meeting authorizing a loading/unloading zone at Crooked Billet School and additional "Stop" signs on Continental.

A motion was offered by Dr. Clark, and seconded by Mr. Acker recommending approval of Enterprise Fire Company refurbishing the 1976 Mack Pumper at a total cost of $92,245. This motion was amended by Mr. Zollers, seconded by Mr. Acker and approved by Council to authorize the Enterprise Fire Company Officials to enter into a contract refurbishing the 1976 Mack Pumper at a total cost of $92,245. Dr. Clark thanked Mr. Hambrecht and Chief Gottshall for their efforts in saving money.

Public Works & Public Properties

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council approved the use of Loller School on January 14, 1988 in connection with the Girl Scout Cookie Sale, also that the fee be waived.

A motion was made by Mr. Zollers which was seconded by Mr. Dercisak and adopted by Council authorizing the Boy Scouts to have a haunted trail on Halloween weekend in the area adjacent to the Memorial Pool.

Zoning, Development & Historical Preservation

Mr. Acker reported on the subdivision proposal for Dr. Snyder's property located on Horseshoe Lane. He noted that Dr. Snyder owns 2 lots on Horseshoe Lane, one which is his residence and has a pool. He would like to take 663 square feet from one lot and add it to the lot with the pool so it conforms with the side yard setbacks. He noted that both lots will be in excess of 12,000 square feet. Mr. Acker made a motion, which was seconded by Mr. Zollers, that Council approve the Snyder Subdivision Plan on Horseshoe Lane subject to the review of the Montgomery County Planning Commission.

Privilege of the Floor

Mr. Shoen, 524 Continental Road asked if Council could have the stop signs erected as soon as possible on Continental Road. Mr. Herrmann stated that formal approval for the signs will not be done until the November Council Meeting. He noted if Chief Camp approves it, the signs can be erected on a temporary basis. Dr. Clark would like the signs erected on the temporary basis. Mr. Sheon asked if the word "stop" could be painted by the new stop signs. Mr. Zollers stated that if Public Works does not get to it before the cold weather than it will be done in the spring.

The Council Meeting was adjourned at 9:00 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/17/88

NOVEMBER 7, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch 3 press representatives and approximately 25 residents

PARKS & RECREATION COMMITTEE

Mr. Demcisak reported that the children of Tanner Park have a presentation to make to Council. Mr. Bobby Burns, representative for the children, presented Mr. Demcisak with a check in the amount of $1,712.72. He thanked the businesses for making donations to the Tanner Park Fund. Council thanked the residents for all their hard work in collecting the money.

The next item on Parks & Recreation agenda was a request from Schwab/Reber to purchase a portion of Tanner Park. Mr. Demcisak stated that some time ago Schwab/Reber went before the Zoning Hearing Board to requesting to extent their building to the park property line. That request was denied. He is now coming before Council requesting to purchase a portion of the park. Mr. Demcisak noted that if anything would be done it would require a subdivision, and a public bid. Mr. Schwab stated the reason for the request is to add more parking for his employees and he would like to extend the existing building onto the park property by 50 feet. His request is to purchase half of Tanner Park. The portion of the park that he is interested in is the area of the ballfield. The residents stated that the children would not be able to play baseball if this proposal is accepted. One of the residents of Tanner Park noted that all of the neighbors are just starting to take an interest in the park. They are planting shrubs & trees and want to put park benches in. She stated that she can't see the Borough selling one foot of the park property. All of the other residents agreed.

Another gentleman was concerned with the type of work that would be performed in the proposed addition. He was concerned with the safety of the children playing in the area. Mr. Demcisak thanked everyone for coming in and he noted that Council will take this proposal under advisement. The Borough will notify Mr. Schwab and the neighbors of the outcome.

Mr. Battis, 320 W. Moreland Avenue, made a few suggestions for Memorial & Eaton Park. He also asked if Council could replace or take out any items that are broken or cannot be fixed. Mr. Battis stated that the limestone worked well on the jogging path, but they will need more to fill in. He thanked Mr. Stauch and Public Works Department for the great job they did to keep the parks in shape this season.

PUBLIC SAFETY COMMITTEE

Dr. Clark reported that Council received a copy of the Fire Co. Expenditure List. There were no comments on the list.

Dr. Clark's second item was on the rules and regulations governing the Civil Service Test for a Police Officer. There was a question brought up in regard to an applicant being required to have Act 120 Training before allowing them to take the test. This question was presented to the Solicitor and he said that Council could make that part of the regulations. Chief Camp stated that he did not want to restrict the test because

there will not be many applicants taking the test. He stated that the new law will pay the total salary of a police officer while they are attending school. At present, the Borough only gets reimbursed half the officer's salary. The Committee decided to have the rules stand as is for the time being. They also requested that Manager Herrmann check with other municipalities to see how many have this rule in effect now and to report back to Council.

The third item was in regard to the traffic light at County Line & Warminster Roads. There have been a number of knockdowns in the recent months and Mr. Stauch and Manager Herrmann requested permission to have the light re-located. Dr. Clark stated that Dr. Kane has been notified and agreed to the re-location as long as there is a "No Turn on Red" sign posted. The funds for this project have been requested in the 1989 Budget. Mr. Herrmann will contact PennDOT to see if they will approve the sign and the Borough will also look for support from St. John Bosco and the State Legislator.

Dr. Clark reported that notice has been given that an ordinance will be considered at the November 28, 1988 Council Meeting to provide a loading/unloading zone at Crooked Billet School and additional stop signs on Continental Road.

Mr. Bob Meyer, Continental Road, addressed Council with a concern about the new stop signs erected on Continental Road. He feels that there are a lot of stop signs in a small area. The noise is very loud with the screeching brakes and rapid acceleration. Dr. Clark stated that the stop signs were a result of a number of residents from Continental Road coming in and complaining about the heavy flow of traffic and the speeding.

Mr. Ron Battis, W. Moreland Avenue, addressed Council about the traffic problem in the Borough. He stated that Council knows the heavy flow of traffic that comes through town and the stop signs and the one way streets are not going to resolve this problem. He stated that the problem is enforcement. Mr. Battis stated that now that it is budget time, Chief Camp should get the extra man he needs, then they will be able to set up the speed traps through town. If the traffic cutting through town knows they are going to run into speed traps, they'll find another route.

Mr. Zollers reported that the District Attorney's Office has a new program in effect. He noted that it is a drug hot line set up for any citizen to call who suspects or has any information about drug dealings.

There was an item brought up about the resignation of a Police Officer. Mr. Herrmann stated that Chief Camp just received written notice tonight of the resignation of Officer Frye. Chief Camp reported that he was the last to know that he officially resigned. He stated that Officer Frye called Lt. Campbell Sunday, 4 to 12 shift and informed him that it was his last night. Mr. McMackin stated that Council knew that Mr. Frye would be leaving for Bristol Township for some time, but they thought it would be the beginning of the year. Mr. Acker commented that it would have been common courtesy to give 2 weeks notice. He noted that Officer Frye had no regard for the citizens and tax payers and fellow officer.

Zoning, Development & Historical Preservation Committee

Manager Herrmann asked that the building permit fee for additions be changed from 1% of cost of construction to charging by square footage for commercial properties. He

stated that it is very diffcult to question the estimates indicated on the building application, also the cost by square footage would be a more realistic fee for services. The Committee agreed to adopt this fee at the next Council Meeting. He stated that he is reviewing all of the permit fees and will have a report at a later date.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/7/88

SPECIAL COUNCIL MEETING

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, 2 press representatives and about 5 residents

Mr. McMackin stated that the purpose of the meeting is to consider and act on a proposed ordinance to increase the indebtedness of the Borough of Hatboro.

A motion was made by Dr. Clark, which was seconded by Dr. Doorley and approved by Council to adopt Ordinance #800, which will increase the indebtedness of the Borough and be used for the following items: Refinancing of an existing loan, repayment of the General Fund Deficit, traffic light at Jacksonville Road and Montgomery Avenue and the police radio system. Mr. Demcisak voted "no".

On a motion by Dr. Clark, seconded by Mr. Zollers, the Special Council Meeting was adjourned at 8:15 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/17/88

NOVEMBER 14, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Engineer Borden, 2 press representatives and about 5 residents

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mr. Michael Stokes, Montgomery County Recycling Cocrdinator, was present to review the new state mandatory recycling act. Mr. Stokes reported that the Act calls for a goal of 25% waste reduction by January 1, 1997. Under the Act, the Borough will be responsible to implement the program within 3 years.(by Sept. 26, 1991). The program states the municipality must adopt an ordinance making recycling mandatory at the residential and business levels. He noted that 3 types of material must be recycled. He stated that the act lists 8 pcssible materials that may be recycled. The act also mandates composting of leaves.

Mr. Stokes reported that the state will be providing recycling grants for all municipalities. These grants will cover 90% of the start up cost for the program. He stated that the grants will be made available after February 24, 1989.

Mr. Stokes mentioned briefly the County level participation. He ncted that they will be compiling information from municipalities in regard to the recycling programs they have in effect now and provide this information to other municipalities to help them institute their own program. He stated that the County is responsible to report to the state on the progress of the townships and boroughs. Mr. Stokes stated that he will be available to work with Hatboro directly providing assistance in getting the program off the ground. He then answered some questions raised by Council.

Council asked if grants are guaranteed at 90%. Mr. Stokes stated that the state is required to provide 90% under the Act. Mr. McMackin asked if the proper facilities for disposal will be provided by the state. Mr. Stokes stated at this time there are no regional sites set up but they will be looking into it in the future. Council thanked Mr. Stokes for taking the time to ccme in and go over the program with them.

The last item under Public Health was an update on the Consortium Project in regard to household hazardous waste collection. Manager Herrmann stated that the Borough commitment for the program was $750.00. The consultant determined that it could cost a maximum of $1,895 due to municipalities dropping out of the program. Mr. Zollers stated that $1,895 is alot of mcney if the projected participation is low. The Committee decided to wait until they see how many municipalities participate in the program.

BUDGET & INSURANCE COMMITTEE

Dr. Doorley reported that nctice has been given that an ordinance will be considered at the November 28, 1988 Council Meeting amending the Realty Transfer Tax Ordinance.

Dr. Doorley stated that there will be a public work session on the 1989 Budget on Monday, November 28, 1988.

Dr. Doorley recommended that the approval to advertise for bids for the 1989 Tax Anticipation Note be put on the November 28, 1988 Council Meeting agenda.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Zollers called on Manager Herrmann to open the bids for the sale of the South Parking Lot. Mr. Herrmann opened the following bids:

Buxmont Transportation Services Company - bid - $237,000 with conditional provisions

Garbutt Aiman - bid - $165,500 with conditional provisions
Colonial Realty

Mr. Zollers stated that the property was advertised "as is" with no contingencies. He referred the bids to the Manager to review and asked that this be placed on the next Public Works agenda for discussion.

Mr. Zollers reported on the progress of the E. Monument Avenue proposal. He stated that Mr. Schafer had asked to purchase some land at Monument Avenue. The proposal was to straighten Monument AVenue and improve the intersection at York Road. Wayne Pharmacy would purchase the remaining portion of the property and develop it for extra parking.

Mr. Donald Borden of Gilmore & Associates was present to review the proposed plans. He stated the proposal includes two types of improvements: new curbs and sidewalks and new intersection reconstruction. He also suggested reducing the approach slope. Mr. Borden submitted a letter to the Borough with a breakdown of the costs for Wayne Pharmacy and Hatboro Manor Condominiums. They both received copies of the letter. Mr. Borden also noted that there will be additional costs for engineering and construction administration.

Mr. Jerry Bach, Hatboro Manor Office Condominiums, was present and asked questions in reference to the project. He wanted to know why the property owner in the front of the offices was not sharing in the cost. Mr. Zollers stated that originally this application was just for the development of Hatboro Manor and Wayne Pharmacy. The only cost that could be incurred by them is for curb work. Mr. Schafer was not present to respond to the proposal. Mr. Herrmann will contact Mr. Schafer and have this item placed on the next Public Works Committee agenda.

The next item on Public Works agenda was the problem of disposing of refrigerators, washing machines, etc. Mr. Herrmann stated that the dumps are refusing anything made with porcelain. There is only one landfill accepting these items, however, the price will be costly. Mr. Herrmann requested that Council raise the fee to collect the items to cover the fee to dump them. The Committee noted that the Borough has to keep picking these items up otherwise they will end up being dumped in the creek or on the street. The Committee decided to take no action at this time pending receipt of further information from Manager Herrmann and Superintendent Stauch.

Mr. Herrmann updated Council on the Pennypack Creek- Corps of Engineers Project. He stated that everything has been going smoothly. The contractor will be completing the project shortly.

Mr. Zollers reported on the next item on the agenda which was a request from a resident on Loller Road for addition blacktop by their property. There was a curb cut made in accordance with the Hatboro Farms Project and the property owner is complaining that

the cut is too high. Mr. Zollers stated that this cut was done correctly and recommended that the request be turned down. The Committee concurred with Mr. Zollers.

The last item was a request received from the YMCA to use the Loller Building for a Karate Class for the week of January 2, 1989 for a fee of $50. Mr. Herrmann stated that they are requesting to use it for a one hour class from 6 to 7 AM. The consensus of the Committee was to charge $100 to cover the heating cost for the building. Mr. Zollers asked that this subject be listed on the November 28 Council agenda.

Mr. Madesky, Penn Street addressed Council with a concern in regard to Meadowbrook Ave. He stated that since the school installed the curbing, when it rains, the water runs down Penn Street and Bonair Avenue. Mr. Zollers asked Mr. Stauch to check into this situation and report back to the Committee.

The Committee Meeting was adjourned at 8:50 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/14/88

NOVEMBER 21, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Manager Herrmann, Chief Camp, Superintendent Stauch, 2 press representatives and 1 resident

ABSENT: Mr. Demcisak, Mayor Celano

ADMINISTRATIVE COMMITTEE

Mr. McMackin reported that this meeting is being held to review the proposed 1989 budget. Manager Herrmann stated that this meeting has been advertised and was also announced at the previous Committee Meetings.

Mr. McMackin announced that the Borough went to the Court of Common Pleas to get permission to fund the unfunded debt. Approval was granted with no objections.

Mr. McMackin reported that the proposed 1989 budget has no real estate tax increase, but the refuse collection has an increase of $25 for residences and $20 for businesses. He asked Manager Herrmann to increase the business fee the same as residential. Mr. Zollers stated that a lot of residents have a hard time coming up with $110 at once to pay the fee. He asked if the office could have two billings to split the cost giving the residents the option to pay in one or two payments. Manager Herrmann stated that the refuse fee will be included on the tax bill which means there will only be one bill sent out. Mr. Zollers asked if it could be indicated on the bill that a resident can pay in 2 payments and then send a supplemental bill before the second payment is due adding a $2.00 service charge for each bill. Mr. Herrmann will get back to Council after he has discussed the possibilities with Judy Emig, the Tax Collector.

Council reviewed the following Revenues for the proposed 1989 budget:

Real Property Taxes, prior year increased from $17,000 to $25,000. Everything else stayed the same. Local Enabling Taxes are the same as 1988. Licenses increased from $16,000 to $18,600 showing Cable TV slightly higher. Under Fines, Magistrate - line item was decreased from $35,000 to $26,000. Mr. Herrmann felt that $26,000 was a more realistic figure. Interest General Fund increased from $30,000 to $45,000 because of the refunding of the general fund deficit. Under State Shared Revenues, Liquid Fuels for 1988 is $80,000. Mr. Herrmann proposed $153,428 for 1989. He stated that better records are being kept enabling them to make the proper charges to the Liquid Fuels Fund.

Council reviewed the following expenditures:

Under Governing Body for codification, Mr. Zollers would like to see the front office do the codification on the word processor. They changed the line item from $5,000 to $3,000. Under Executive, permanent wages was increased by $10,000, an increase which includes Terry Smith, part time clerk going full time. Under Financial - Professional Services, Berkheimer was decreased to $7,500 because they will no longer collect the trash fee. Tax Collection permanent wages increased by $1,500 due to the collection of the refuse fee.

Council went through the police budget by line item. Mr. Herrmann reported that the Borough has not received the report from DCA(review of the police depart.) because there is a problem with the Peer-to-Peer Contract. The Solicitor changed the liability aspect of the agreement and DCA would not sign it or release the Peer-to-Peer Report with the rewording. DCA wants the agreement signed as drawn up by them. Council does not want to make any decisions on the police budget without the report. They discussed replacing the police van and having a full-time secretary which were not included in the proposed budget. There was no decision made on these items. The police budget will be discussed again at the next work session which will be December 5, 1988.

Under Fire Marshal, Mr. Stauch recommended a raise for the Asst. Fire Marshals. Council agreed. They will be receiving an increase of $150 per year.

Under Professional Services - Legal - Mr. Bernard Moore, Zoning Board Solicitor requested a $10 an hour raise which Mr. Herrmann figured it out to be about $600 a year. Mr. Zollers stated that Mr. Moore has won alot of appeals for the Borough. He deserves something for all the work he has accomplished.

Crossing Guard wages were increased to match what area municipalities are receiving.

Solid Waste charges increased from $155,000 to $188,000.

General Services budget increased by $16,000 from the normal wage increase and benefits. Mr. Herrmann increased snow and ice control OT to a more realistic figure. Traffic signals and street signs increased dramatically. Mr. Herrmann budgeted an additional $12,000 due to the relocation of the traffic light at Warminster & County Line Rds and other work. Mr. Stauch stated that the control box on Byberry Road will be replaced next year. $100,000 was budgeted for the traffic light at Montgomery Ave. & Jacksonville Road.

Street Lighting budget decreased significantly due to the buyout.

Under Swimming Pool - Mr. Herrmann stated that the swimming pool did not break even this year. He noted that Council should consider increasing the membership fees. This item will be discussed when Mr. Demcisak is present.

Under Economic Assistance, Mr. Herrmann increased the contribution for the Union Library by $350. Council felt that the $350 could be used for another line item. Library Contribution will remain at $1,000.

The remaining expenditures will stay the same in 1989 as they are in 1988. The next work session will be December 5th after the regular Committee Meeting.

This meeting was adjourned at 9:40 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/21/88

NOVEMBER 28, 1988

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Treasurer McKean, Solicitor Meyer, 3 press representatives and one resident

On a motion by Mr. Acker and seconded by Mr. Zollers, Council approved the minutes of the October 17, 1988 Council Meeting and the November 7, 1988 Special Council Meeting as presented.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that last Wednesday was 1 year that he has been with the Borough. He stated that he enjoyed working here both on a professional and personal level and hopes to have many more years with the Borough. Mayor Celano stated that Mr. Herrmann has done a wonderful job. Mr. McMackin also thanked Manager Herrmann for a very good year.

TREASURER'S REPORT

Treasurer McKean reported for the month ending 10/31/88 there was $730,065 invested at an average rate of 7.79% with an earned interest of $4,816.12.

PAYMENT OF BILLS

Mr. McMackin noted that Council will not be approving the bills tonight because the Borough has not received the printed voucher list or checks from ABC. There was a motion by Mr. Zollers, which was seconded by Mr. Acker and adopted by Council to approve the handwritten checks as presented.

MAYOR'S REPORT

Mayor Celano reported of the disappointment the people expressed because of the cancellation of the parade. He noted that there was a short parade Saturday morning. Mayor Celano also commented on how beautiful LeRoy's Flower Shop new building is.

SOLICITOR'S REPORT

Solicitor Meyer reported that he has been negotiating with Mr. Weisberg, DCA on the language of the Peer-to-Peer agreement. He noted that Mr. Weisberg agreed with his concerns in regard to the contract and would speak with his people and send a new agreement for signature. Mr. Meyer stated that he appeared in court last week for approval to fund the unfunded debt with Mr. McMackin, Mr. Herrmann and Mr. Zollers. He also reported that he attended a

seminar in Harrisburg on the 20th anniversary on Act 111. Mr. McMackin asked Mr. Herrmann if it was possible to obtain the Peer-to-Peer Report by the December 5th work session. Mr. Herrmann noted that he will see what can be done.

PRIVILEGE OF THE FLOOR

Mr. Eisenhardt, Loller Road, gave Council a copy of a petition he would like them to consider and distribute to the residents of the Borough. Mr. McMackin stated that this petition will have to be referred to the appropriate Committee for discussion.

DEPARTMENT HEAD'S REPORT

Chief Camp reported that the monthly report has been done on the new computer system and there have been some new categories added. He asked if Council has any questions, that they contact him.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

Dr. Doorley made a motion, which was seconded by Mr. Demcisak and approved by Council to adopt Ordinance #801, which amends the Realty Transfer Tax Ordinance.

On a motion by Dr. Doorley, seconded by Mr. Demcisak, Council voted unanimously to authorize the Manager to give notice that the 1989 Budget will be adopted at the December 19, 1988 Council Meeting.

A motion was offered by Dr. Doorley, seconded by Mr. Demcisak and approved by Council authorizing the Manager to advertise for bids for the 1989 Tax Anticipation Note.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome reported that Asst. Health Officer Best made 15 inspections this past 2 weeks.

PUBLIC SAFETY

A motin was made by Dr. Clark, which was seconded by Mr. Acker and approved by Council to adopt Ordinance #802, allowing a Loading/Unloading Zone at Crooked Billet School and erecting additional "stop" signs on Continental Road.

On a motion by Dr. Clark, seconded by Mrs. Newsome, Council authorized the Manager to apply to PennDOT for permission to erect a "No Turn on Red" sign on Warminster at County Line Road.

Dr. Clark offered a motion, which was seconded by Mr. Acker, and approved by Council to appoint Mr. Cameron Goold as a Patrol Officer effective November 18, 1988.

PUBLIC WORKS & PUBLIC PROPERTIES

A motion was made by Mr. Zollers, seconded by Mr. Demcisak and approved by Council to permit the YMCA to use the Loller Building the week of January 2, 1989 from 6AM to 7AM for a fee of $100.

Mr. Zollers reported that the Borough received two bids for the sale of the South Parking Lot which was opened at the last Committee Meeting. These bids failed to meet the specifications. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council rejected both bids for the sale of the South Parking Lot.

A motion was made by Mr. Zollers, which was seconded by Mr. Acker, allowing the appropriate Borough Officials to enter into negotiations with SEPTA to purchase the South Parking Lot and report back to Council. Mr. Demcisak voted "no".

ZONING,DEVELOPMENT & HISTORICAL PRESERVATION

A motion was made by Mr. Acker which was seconded by Mr. Zollers and adopted by Council to approve the following Resolution:

RESOLUTION NO. 88-07

NOW, THEREFORE, BE IT RESOLVED, this 28th day of November 1988, that the Council of the Borough of Hatboro amends the building permit fees as follows:

Additions to Commercial Buildings - $200 for the first 500 square feet and $50 for each additional 100 square feet or fraction thereof.

Approved, this 28th day of November, 1988.

PRIVILEGE OF THE FLOOR

Mr. Matt Madesky, Penn Street, addressed Council with a request for an apology from Officer Ottey in regard to certain obscentities directed at him. This obscentity was made when Officer Ottey responded to a complaint Mr. Madesky had with his neighbor's contractor throwing shingles and debris from a roofing job. Chief Camp reported that he investigated the incident and reprimanded Officer Ottey for using such language but he felt that it did not warrant an apology because of Mr. Madesky's behavior on

the day in question. Chief Camp also stated that Officer Ottey did follow up on the complaint and made sure that the contractor cleaned up Mr. Madesky's yard.

The Council Meeting was adjourned at 8:50 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/28/88

DECEMBER 5, 1988

CALLED TO ORDER: 8:45 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, 2 press representatives and 1 resident.

ABSENT: Dr. Clark, Mr. Demcisak

Mr. McMackin reported that the purpose of the meeting was to review and approve the bills of November, 1988.

On a motion by Mr. Zollers, and seconded by Mrs. Newsome, Council approved the payment of the bills as presented.

The Special Council Meeting was adjourned at 8:46 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/5/88

DECEMBER 5, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers
ALSO PRESENT: Mayor Celano, Manager Herrmann, Cheif Camp, Superintendent Stauch, 2 press representatives and one resident

ABSENT: Dr. Clark

PUBLIC SAFETY COMMITTEE

Mr. Acker reported that Council received a copy of the expenditure list for the Enterprise Fire Co. There was one question from Mrs. Newsome in regard to reimbursement to Horsham for food - $293.55. Mr. Hambrecht stated that this is part of the Fire Prevention Account and it was for an open house held in Horsham. There were no other comments with reference to the list.

Fire Chief Gottshall reported that the siren at Monument Avenue has been disconnected as requested by Council.

Mr. Zollers stated that Chief Gottshall submitted a request for some funds to be set aside by the Borough to help offset the cost of the parade the Fire Company will hold for their 100th anniversary. Mr. Zollers noted that the Borough's contribution will go for prize money to the bands. He stated that since it is budget season, there should be a discussion by Council on this request. Mr. Herrmann stated that this item was scheduled for the budget session later on this evening.

Mr. McMackin had a concern with regard to response time in an emergency situation for the area fire companies. He said that he noticed Upper Moreland fire trucks coming through the center of town. Mr. McMackin asked if Enterprise Fire Co. and Upper Moreland Fire Co. could meet and set up zones. Mr. Hambrecht stated that the area fire companies are already set up in zones. He noted that it must have been an isolated situation when Upper Moreland drove through town because their usual route responding to a fire is Warminster Road or Blair Mill and Easton Road.

Chief Camp reported that there is a new law that has been signed by the Governor on making mandatory jail sentences for anyone selling drugs within 1,000 feet of a school. The letter Chief Camp received suggested that the school districts have signs posted in the areas of the school. Chief Camp requested permission to contact Dr. Strock and get this matter taken care of. The Committee authorized Chief Camp to contact Dr. Strock.

PARKS & RECREATION COMMITTEE

Mr. Demcisak requested that Manager Herrmann place on January's Committe agenda a full review of the pool's revenues, expenditures and memberships. He would like the pool parents invited and anyone else that is interested in attending. Mr. Demcisak stated that expenditures ran $3,000 over budget this year. He noted that part of it was due to the fact that the cost of pool chemicals was almost double the amount budgeted. He stated that memberships fell $2,000 under budget for the year. Mr. Demcisak stated that there are a number of possibilities to increase revenues. He would like to get input from the Community.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported that Mr. Dennis Glackin of Sullivan Associates was present to review the subdivision/land development plans for the Gniewek property.

He reported that there were plans filed a year ago similar to the plans Council received over the weekend. He noted that the Borough Engineer had made a few comments and Hatboro Office Associates proceeded to make the revisions. He stated during that time they got extensively involved in marketing the property. Mr. Aiman, Colonial Realty, stated that they have a list of approximately 100 people that were contacted, who were considered experts in renovating old buildings, but no one was interested in the old house on the prpoerty. The current plans show the erection of 2, 3 story buildings and the demolition of the existing building. Mr. Glackin noted that the total square footage is the same as the previous plan. There are also 8 to 10 more parking spaces then the original plan.

Mr. Zollers asked if this is also a request for a subdivision approval. Mr. Glackin stated that it is and that is for financial reasons allowing Mr. Carmen Calvinese, who is buying the property to finance one building at a time and construct them separately.

Mr. Glackin then reviewed the storm drainage proposal: He stated that there will be a concrete box filed with stone underground and the water will flow to that box. Any excess will drain into a pipe at County Line Road. Mr. Borden, Gilmore & Associates, is reviewing the plans at the present time. Mr. Acker stated that Council will wait for his comments on the storm drainage. Mr. Zollers asked Mr. Glackin if there was any inquiries made to PennDOT on whether that existing storm sewer system can handle the overflow. Mr. Glackin stated that the original system was discussed with PennDOT by his engineer.

COMMITTEE MEETING
DECEMBER 5, 1988

Mr. Zollers reported that the width of the sidewalk on York Road & County Line Road has to be changed in accordance with the new sidewalk/curb ordinance. Mr. Glackin stated that he would obtain a copy of the ordinance from Mr. Herrmann.

Mr. Zollers inquired about the lighting for the property. Mr. Glackin stated that the intent is to use a pole 12 to 16 feet high. The style of the light is residential-style lighting. Mr. Zollers noted that the lighting plan will have to be included in the development plans.

Mr. Glackin asked Mr. Herrmann if he would send a letter to PennDOT allowing them to review the storm drainage plans so Hatboro Office Associates can have approval by the end of January.

Council asked Mr. Glackin for a letter extending the time period until the end of January. Mr. Glackin agreed to supply the letter.

The Committee Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/5/88

DECEMBER 5, 1988
WORK SESSION

CALLED TO ORDER: 8:50 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch, 2 press representatives and one resident

ABSENT: Dr. Clark, Mr. Demcisak

Mr. McMackin reported on the activities of the previous Budget Work Session which were as follows:

Reduced Codification from $5,000 to $2,500
Reduced Professional Services - Legal from $18,000 to $16,000
Reduced Professional Services - Engineer from $9,816 to $6,800
Increased Zoning Hearing Board Solicitor's fee by $500

Mr. McMackin stated that the these changes amount to a reduction of $8,166.

He noted the following items remain unresolved:

1. Additional Patrol Officer
2. Full Time Secretary
3. Police car to replace van
4. Chief's request to attend the IACP Convention
5. Pay increase for Art Stover and Paul Trucksess

Mr. McMackin stated that he does not feel comfortable discussing the police issues without having received the Peer-to-Peer Report. Mr. Herrmann noted that DCA has accepted the wording of the agreement and it was mailed to them last week, but the Borough has not received the report.

Mr. McMackin stated that the delay of the report will necessitate scheduling another work session on December 12, 1988. He also noted that the pool budget will also have to be discussed on the 12th because of Mr. Demcisak is not present to go over the expenditures.

The last request was from the Enterprise Fire Company asking the Borough to donate funds for their 100th Anniversary Celebration. Council agreed to set aside $1,500 in 1989 and 1990 from the budget to go toward prize money for the bands in the Fire Company's parade.

BUDGET WORK SESSION
DECEMBER 5, 1988

Council received a letter from Abington Hospital asking for a donation for their Telehelp Program. Mr. Zollers stated that in the past, the Borough has decided to contribute to the Visiting Nurses, Meals on Wheels and the Union Library. Council decided that funding was not available to contribute to the Telehelp Program.

The Budget Work Session was adjourned at 8:55 PM.

Respectfully submitted,

Albert L. Herrman

Albert L. Herrman
Borough Manager

JMR
12/5/88

DECEMBER 12, 1988

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Superintendent Stauch and 2 press representatives.

BUDGET & INSURANCE

Dr. Doorley reported that Council received the Per Capita Tax Exoneration List No. 5. This item will be placed on the the December Council agenda for approval.

The second item on Budget & Insurance agenda was in regard to a matching dollars proposal from Mr. Eisenhardt, Loller Road. Dr. Doorley recommended that this item be tabled and asked Mr. Herrmann to put this on next month's committee agenda so Mr. Eisenhardt may explain his position on the proposal.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Mrs. Newsome reported that Council received a letter from Representative Cornell in regard to getting state funds for any projects coming up. She requested that Mr. Herrmann reply with a letter asking for funding for the mandatory recycling program.

Mrs. Newsome reported that the Asst. Health Officer Best has completed 5 more restaruant inspections and 6 multi-family dwellings in the past week.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Zollers reported on the progress of the East Monument Avenue proposal. There was a discussion at the last meeting in regard to relocation of East Monument Avenue at York Road. Mr. Herrmann stated that up until late this afternoon. Mr. Schafer, Wayne Pharmacy, was to attend this meeting, however he called late this afternoon and said that he could not attend. Manager Herrmann noted that he sent Mr. Schafer a copy of the letter from Don Borden, Gilmore & Associates, with his share of the cost of the project ($30,000). Mr. Schafer informed Mr. Herrmann that the maximum he would be willing to contribute is $10,000.

Mr. Zollers stated that Mr. Schafer will be benefiting the most from this project. He would be gaining more property to add the needed parking spaces which would allow him to build an apartment on the second floor. Mr. Zollers stated the Borough is not in any position to absorb $20,000 of the project cost to improve Mr. Schafer's property. Mr. Demcisak stated that Council should determine how much the Borough will spend on the project and negotiate with Mr. Schafer.

COMMITTEE MEETING
DECEMBER 12, 1988

There was another part of the project which was not resolved, which involved the third property owner, (Tuxedo Shop). Mr. Borden, Gilmore & Associates, was asked to work up a cost figure for that property. Mr. Russ Benner, Gilmore & Associates, was present and stated that he did not believe that had been done. Mr. Zollers asked Mr. Benner if could be accomplished before the January Meeting. Mr. Benner did not see a problem. He will also figure out the cost of lowering the grade of Monument Road. Mr. Herrmann will meet with Mr. Gerry Bach, Hatboro Manor, and Mr. Schafer after he has received the information from Gilmore & Associates.

Mr. Zollers reported that the Borough has entered into negotiations with SEPTA for the purchase of the South Parking Lot. Council received a copy of a proposed option to buy real estate which was received from SEPTA. Mr. Herrmann proposed that the property be offered to SEPTA for $170,000, that it be used as a commuter parking lot and if it not used as a parking lot it is to be returned to the Borough at no cost. Mr. Herrmann is waiting to hear from Mr. Jack Pursell, SEPTA Representative.

Mr. Zollers reported that there was a problem on Edwards Road after Upper Moreland repaved their portio of the road. One resident on the Hatboro side complained of water on their property when it rained. Mr. Stauch stated that Upper Moreland has completed the repairs recently.

This Committee Meeting was adjourned at 8:05 PM.

Respectfully submitted

Albert L. Herrmann

Albert L. Herrmann
Borough Manager

JMR
12/12/88

DECEMBER 19, 1988

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Camp, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 3 press representatives and one resident

On a motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the November 28, 1988 Council Meeting and the December 5, 1988 Special Council Meeting as presented.

PRESIDENT'S REPORT

Mr. McMackin thanked the Council members, Borough Manager, Borough Solicitor and the Borough Staff for their hard work in making 1988 a successful year. He noted that Council set certain goals in the beginning of the year and they were met. Mr. McMackin made the following statement concerning the 1989 budget:

Total Budget - $2,837,040
Increase 11% over the 1988 budget

The budget as proposed calls for a 1 mill tax increase which will be placed in reserve for police personnel purposes. The Budget also proposes an increase in Refuse Collection Fee from $85 to $110 for residences and from $110 to $135 for businesses.

The major increases are as follows:

Traffic Signal at Jacksonville Rd & Montgomery Ave	- $100,000
Police Radio System	- $ 37,000
Salary Increases	- $ 48,000
Refuse Disposal Charges	- $ 38,000

Mr. McMackin stated that there will be $5,000 placed in a Capital Improvement Fund for Police Department Facilities. Those were the major items for the 1989 budget.

TREASURER'S REPORT

Mr. McKean reported as of November 30, 1988 there was $691,648.00 invested at an average rate of 7.98% with an earned interest of $4,936.99.

PAYMENT OF BILLS

A motion was made by Dr. Clark, which was seconded by Dr. Doorley and adopted by Council to approve the voucher list as presented.

MAYOR'S REPORT

Mayor Celano extended Seasons Greetings to all elected officials, borough staff and residents. He also commented that since Mr. Herrmann has come aboard he has done an outstanding job.

SOLICITOR'S REPORT

Solicitor Meyer reported that he assisted in the preparation of the documentation for the DCA approval of the 10 year capital note. He also stated that he appeared in Commonwealth Court on the police appeal and there should be a decision early next year.

DEPARTMENT HEAD'S REPORT

Chief Camp asked everyone to be careful over the holidays with regard to drinking and driving.

Superintendent Stauch reported for the month of November there were 56 loads of trash totaling 410 tons, 4 street opening permits, $120 in street opening fees, 2 sidewalk/curb permits, $60 in sidewalk/curb fees and 44 large article stops.

Fire Marshal Stauch reported for the month of November there were 40 inspections, 1 re-inspections, 9 fire investigations, 2 special services, 3 permit fees and $405 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

A motion was made by Mr. Zollers, which was seconded by Mrs. Newsome and approved by Council rescheduling the January Committee Meeting as follows:

Public Safety, Parks & Recreation & Zoning - January 9, 1989
Budget & Insurance, Public Health & Public Works - January 16, 1989

Budget & Insurance

On a motion by Dr. Doorley, seconded by Mr. Zollers, Council approved exoneration list No. 5 as presented.

Dr. Doorley made a motion, which was seconded by Mr. Zollers and adopted by Council by Council to approve the 1989 Budget as presented to Council.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council unanimously adopted Ordinance No. 803 which fixes the Tax Rate for the Year 1989 as follows:

General Fund	30.90 Mills
Debt Purposes	7.70 Mills
Street Lighting	6.00 Mills
Fire Protection	5.50 Mills
Street Improvement	5.00 Mills
Recreation	2.50 Mills
Pension	.50 Mills
Total	58.10 Mills

A motion was made by Dr. Doorley, which was seconded by Mr. Zollers and approved by Council authorizing Solicitor Meyer to seek court approval for a General Fund Tax in excess of 30 mills.

Mr. Herrmann reported that the Borough received 4 bids on the $600,000 Tax Anticipation Note and the low bid was Cheltenham Bank at 6.66%.

Dr. Doorley offered a motion which was seconded by Mr. Acker and unanimously adopted "To accept the bid of Cheltenham Bank."

Public Health

Mrs. Newsome thanked Asst. Health Officer Best for a job well done.

Public Safety

Dr. Clark asked Manager Herrmann what progress was made on moving the bus stop from in front of the Post Office. Mr. Herrmann stated that he thought that it was moved a few weeks ago. He will check to make sure.

Public Works & Public Properties

On a motion by Mr. Zollers, seconded by Dr. Doorley, Council approved Resolution No. 88-08 which reads as follows:

RESOLUTION NO. 88-08

NOW, THEREFORE, BE IT RESOLVED, This 19th day of December, 1988:

That the annual fee for the collection of refuse is hereby amended as follows:

a. For all eligible residential units, the fee shall be $110.00 per unit.

b. For all eligible commercial units, the fee shall be $135.00 per unit.

Approved, This 19th Day of December, A. D., 1988.

Zoning, Development & Historical Preservation

Mr. Acker thanked the Committee for all their work during 1988 and he wished everyone a Merry Christmas and a healthy, 1989.

Old Business

Mr. Zollers asked Manager Herrmann if the payment schedule for the Refuse Collection has been resolved. Mr. Herrmann stated that Judy Emig, Tax Collector, was not in favor of 2 payments. Mr. Zollers asked that this item be placed on the first Committee Meeting agenda in January and invite Judy Emig to the meeting to resolve this matter before the bills are printed.

New Business

Dr. Clark stated that it was a pleasure and a privilege to work with Mr. McMackin and he is looking forward to another year under his administration.

On a motion by Dr. Clark, seconded by Mr. Zollers, the Council Meeting was adjourned at 8:50 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/19/88

JANUARY 9,1989

PRESENT: Thomas McMackin, Charles Acker, Dr. Bucky Clark, John Demsicak, Dr. Robert Doorley, Dottie Newsome, Alfred Zollers

ALSO PRESENT: Mayor Celano,Borough Manager, Lt. Campbell

ABSENT: Superintendent Stauch

DATE: January 9,1989

PUBLIC SAFETY COMMITTEE - Dr. Bucky Clark, Chairman

Dr. Clark reported that Council received a copy of the Enterprise Fire Company Expenditure List. There were no comments in regard to the list.

Dr. Clark reported on the second item under Public Safety which was on the Police Department Ordinance. He stated that Council received two Ordinances regarding the Police Department in light of the DCA Report. Dr. Clark noted, that the Police and Council are still discussing the report therefore it would be premature to amend this ordinance at the present time. Mr. Zollers would like to see the part-time police issue addressed as soon as possible. He stated that the issue is that some muncipalities are getting around Civil Service by hiring part-time officers and having them work a regular shift and a regular schedule and that was determined unlawful by the Court. Mr. Zollers stated it does not have to be amended immediately but he wanted Council to be aware of it.

Dr. Clark reported on Chief Camp's retirement. He stated that Council will be honoring Chief Camp at a future meeting. He noted that Lt. Campbell is in charge of the police department.

The next agenda item was a request for Handicapped Parking signs at Summit and Jacksonville Roads. Lt. Campbell stated that the Dudlik Industries requested the signs. He stated that the owner He of the premises is handicapped and requested a handicapped space on Summit Avenue off Jacksonville Road just past the intersection. Lt. Campbell did not object to the sign. The Committee requested that this item be placed on the Council agenda for Council's approval.

The fifth item on the Agenda was a request from Fire Marshal sking that the Alarm Ordinance to be amended to authorize citations. Lt. Campbell agreed that Fire Marshal Stauch should have the authority to issue citations. Dr.Clark recommended that this item be put on the Council meeting agenda.

Dr. Clark reported that we will be hiring Mr. Steve Plum to fill the vacancy created by Chief Camp's retirement. Mr. Plum will be notified and sworn in as soon as possible. The Committee recommended that this item be placed on the Council Meeting Agenda.

Dr. Clark stated that Council recieved a memo from Lt. Campbell noting over the weekend Officer Ottey was injurned in a car accident. Dr. Clark asked how the accident happened. Lt. Campbell stated that Mr. Ottey hit a parked car which caused his truck to roll onto its roof. Lt. Campbell stated that he would be out 4 to 6 weeks. If his arm is casted, he maybe able to come back on limited status. He noted as far as the overtime issue, should not be effected. Mr. McMackin asked when the report will be available Lt. Campbell stated that he should have the report tonight. Council requested a copy of the report as soon as possible.

PARKS AND RECREATION COMMITTEE - Mr. Demcisak, Chairman

Mr. Demcisak, reported that Council received a request from St. John Lutheran Church to use the softball field on Tuesday evenings from April thru September. The Committee approved the request.

Mr. Demcisak reported on the Swimming Pool Fees for the 1989 Season. He noted the following:

The 1988 budget for the pool was $37,637.00.
The 1989 budget for the pool is $39,000.00
The 1988 Pool expenses were $40,476.00 and the pool income was $35,284.00. The difference was $5,191.00.

Mr. Demcisak stated that the Borough Manager is surveying other municipalities to compare membership rates, and will have a report for the next month's meeting.

Mrs. Eileen Doorley, Mrs. Judy Emig and Mrs. Karen Hamilton of the Pool Parents Association were present and raised questions about the backwashing of the pool. Mrs. Hamilton felt that the minimal amount of backwashing done may have contributed to the increase in the cost of chemicals. Jo Malia, Pool Manager, stated that the pool had been backwashed more than previous years.

There was also a general discussion concerning the collection of membership fees. The committee agreed that all season passes should be sold at Borough Hall.

Mr. Demcisak stated that at this time, he was inclined to receive a 20% membership fee increase. He asked that this subject be listed on the February Committee Agenda.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker reported that the public hearing on Gniewek Plan would be held during the January 23,1989 Council Meeting. He said that we should have the comments from Gilmore & Associates at least a week prior to that meeting.

The meeting was ajourned at 8:20 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
1/9/89

JANUARY 16,1987

CALLED TO ORDER: 8:00 P.M.

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Lt. Campbell Superintendent Stauch, 2 press representatives Don Borden, Gilmore & Associates

BUDGET AND INSURANCE

The Committee recommended that the Council authorize the advertising of an ordinance to be adopted at a special meeting on February 13,1989 in regard to the $700,000 General Obligation Note. Dr. Doorley asked the Borough Manager to place this item on the agenda of the January 23,1989 Council meeting.

The second item on Dr. Doorley agenda was Exoneration List Number 6 - Per Capita Tax. The Committee recommended that Council approve Exoneration List Number 6 for the Per Capita Tax.

The third item Dr. Doorley reported was Matching Dollars. Since Mr. Eisenhardt was not present to discuss his proposal. Dr. Doorley stated that this item would be removed from the agenda.

The fourth item Dr. Doorley reported was Compensation - Tax Collector- 1990-1993. Dr. Doorley stated that each member of Council had received a letter from the Tax Collector requesting that the compensation for the term 1990-1993 set at $4,000.00. The committee recommended that Council approve setting the compensation of the Tax Collector at $4,000.00 for the term 1990-1993.

PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION

The first item on Mrs. Newsome reported was Recycling Update. Mrs. Newsome reported that the Consortium is no longer being paid for newspaper, and that there is a possibility that the future, we will not have to pay to have the papers hauled away.

Borough Manager Herrmann stated that the glass market has always been volatile. It is good to present but it is the consensus that the same problem will probably arise with glass.

PUBLIC WORKS AND PUBLIC PROPERTIES

EAST MONUMENT AVENUE PROJECT

Borough Manager Herrmann stated that he and Donald Borden met on January 4,1989 with the affected property owners, Wayne Shafer, Charles Getzow, George Morris and Jerry Bach. All of the owners were agreeable to paying for their share of the curbs and sidewalks but objected to participating in the street improvements.

Mr. Zollers stated that each member of Council has received copies of correspondence from Gilmore & Associates in regard to this project. Mr. Zollers felt that the borough should at least proceed with having the plans prepared.

Mr. Wayne Shafer was present and stated that he would be willing to pay $15,000 toward the project over and above cost of his curb and sidewalk because he would be getting some additional ground that he could use for parking.

After general discussion on this matter, the committee recommended that Council authorize Gilmore & Associates to prepare the design plans for this project.

The second item on the agenda was Gniewek Property. Mr. Zollers stated that Borough Manager Herrmann that the revised plans will not be ready for the January 23,1989 Council meeting. The developer will be sending a letter asking for an extension to February 27,1989 for Council to act on this plan. Mr. Zollers and Don Borden of Gilmore & Associates that discussed various items that needed to be addressed including cross-easement for parking, lighting detail, landscaping detail, trash collection information. Mr. Zollers stated that there are no sidewalks shown on County Line Road, and he questioned the sidewalk width on York Road.

Mr. Borden stated that he was concerned about the proposed drainage system and also the easement for the sanitary sewer. He said that he would review all of the items discussed.

The third item on the agenda was Refuse Collection Permits. Mr. Zollers stated that each member of Council has received a memo from Borough Manager Herrmann enclosing proposed application and permit for private refuse collectors. After a brief discussion on this subject, the committee approved the proposed application and permit and recommended that Council set the permit fee at $100.00.

The next item on the agenda was the Clock at Loller Scholl. Mr. Dave Shannon was present and discussed a proposed grant application that he would like to file for improvements to the clock at

the Loller School. He detailed the improvements that were proposed. After a general discussion on this matter, the committee asked Mr. Shallon to attend the February 6,1989 meeting of the Zoning, Development and Historical Preservation Committee to discuss the proposal in more detail.

Mr. Scott Fluery, a Boy Scout, was present to discuss his proposed Eagle Scout project. He said that his project is to build two new access ladders at the Loller School and also to clean up the pigeon droppings and building materials in the area. He said that most of the work would be done on one saturday.

Mr. Demcisak and Mr. Zollers exposed concern about possible liability and also potential health hazard.

Mr. McMackin asked Mr. Fleury to prepare a written proposal. He said that he would discuss the proposal with John Bruggar, the architect who is preparing plans for renovations to the building.Also, the subject would be disucssed further at the February 13,1989 meeting of the Public Works and Public Properties Committee.

The next item on the agenda was State Reimbursement - Salting, Plowing - State Road. Mr. Zollers stated that each member of Council has received a memo from Borough Manager Herrmann addressing that the state did not make the 1988 payment as requested by contract. He asked Mr. Herrmann to write a strong letter to Pendot voicing our servious concern with a copy to our state legislators. He also asked Mr. Herrmann to discuss this matter with the consortium to determine if any further action should be taken.

The next item on the agenda was Grade Crossing- Moreland Road. Mr. Zollers stated that during budget discussions, Council had considered PenDot's request to increase our share from $6,000 to $13,000 for improvements at the grade crossing at Moreland Road and Jacksonville Road. AT that time, Council decided not to participate. He stated that the borough mamager was contacted by PenDot and advised that this crossing was included in a bid that included several other crossing, one of which was Montgomery Avenue. He suggested that Council agree to participate. After a brief discussion, the committee recommended that Council agree to increase the borough's participation to $13,000.

GENERAL COMMENTS

Several Councilmen commented about the problem caused by the building material blowing off the Santerians factory on Jacksonville Road and severing the electric wires. Mr. Zollers reported that the Fire Marshal Code Enforcement officials were scheduled to inspect the building on Monday, January 30,1989.

The meeting was adjourned: 9:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
1/16/89

January 23,1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark,Mr. Demcisak,Dr.Doorley Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Lt.Campbell,Solicitor Meyer,Treasurer McKean, Superintendent Stauch, 3 press representative, about 75 residents, and representatives of Hatboro Troop #3 Boy Scout of America.

On motion by Mr. Zollers, seconded by Dr.Clark, Council voted unanimously to approve the minutes of the December 18,1989 Council Meeting.

PRESIDENT 'S REPORT

Mr. McMackin acknowledged the presence of Hatboro Troop#3 Boy Scouts of America and welcomed them to the meeting.

The next item was the Appointments to various Commissions and Boards: On motion by Mr. Acker and seconded by Mr.Zollers, Council voted unanimously to approve the following appointments:

Albert L. Herrmann - Borough Manager - Annual Term
Berkeimer & Associates - Collection Agent - Annual Term
Woolard, Krajnki & Company - Auitor - Annual Term
Gilmore & Associates - Robert Gilmore - Annual Term
Adrian Meyer, Esq. - Solicitor - Annual Term
John F. McKean - Teasurer - Annual Term
Louis Plunkett - Borough Authority - 5 Year Term
LeRoy LeBold - Business District Improve. Authority - Year Term
John Best - Assistant Health Officer - Annual Term
Harry Snyder, M.D. - Health Officer - Annual Term
W. Robert Stauch - Fire Marshal - Annual Term
Joseph Reading - Deputy Fire Marshal - Annual Term
Roy Thomas - Deputy Fire Marshal - Annual Term
Michael Barger - Assistant Fire Marshal - Annual Term
John Sine - Fire Inspector - Annual Term
Clifford J. Ocheltree - Historian - Annual Term
Code Inspections, Inc. - James Cochran - Annual Term
James Maccaroni - Historical Commission - 5 Year Term
Earnest J. Peck - Library Board - 3 Year Term
Kenneth Kuhn - Parking Commission - 4 Year Term
Douglas Syp - Planning Commission - 4 Year Term
Frank Braucci - Shade Tree Commission - 4 Year Term
William Gross - UMHJSA - 5 Year Term
Jon A. Katherine - Zoning Hearing Board - 3 Year Term
Bernard A. Moore - Zoning Hearing Board Solicitor - Annual Term
W. Robert Stauch - Public Works Superintendent - Annual Term

BOROUGH MANAGER'S REPORT -

Mr. Herrmann had nothing to report.

TREASURER'S REPORT -

Mr. McKean reported as 12/31/88 there was $527,188.53 Invested. Interest credited for the Month was $4,152.78. Average Yield for the month was 8.46%.

PAYMENT OF BILLS -

A motion was made by Dr. Clark, which was seconded by Mr.Acker and adopted by Council to approve the voucher list as presented.

MAYOR 'S REPORT -

Mayor Celano reported that the Borough Ball sponsored by the Chamber of Commerce was very successful. It was held on January 21,1989 at the Spring Mill County Club.

SOLICITOR 'S REPORT -

Solicitor Meyer reported that he is preparing documents for the long Term Note $700,000. Also that he has filed with Common Pleas for permission to increase the millage to 30.90%. He is also preparing the ordinance for the Tax Anticipation Note.

PRIVILEGE OF THE FLOOR

About 50 residents of the the High Avenue, Exton Road, Orangemans Road Willard Avenue section of Upper Moreland Township were present to complain about the quality of the water in their area.

Mr. Richard Doherty, 880 High Avenue, acted as spokesman for the residents. He expressed the concern of the residents about the quality of their water. He also complained about the lack of attention given to the problem by the Water Authority. Mr. Doherty stated that the residents also felt that they should be reimbused for damage done to their household appliances.

Mrs. Doherty also spoke and explained about the lack of action by the Authority.

Several other residents also spoke to Council.
Their main concerns were as follows:

1. The lack of concern about their problem by the authority.
2. Dirty water

3. Damage to their appliances and stains in sinks, toilets, and bath tubs
4. Whether or not the water was safe to drink
5. The lack of communication from the Water Authority advising when water would be shut off, etc.

After a general discussion on this matter by Council and the residents present, President McMackin assured the residents that Council was deeply concerned about the quality of the water. He pointed out that Borough Manager Herrmann had recently been appointed General Manager of the Water Authority in order to help with the situation and also to keep Council advised as to status of the situation, He asked Mr. Herrmann if he had any comments at this time.

Mr. Herrmann stated that he had recently attended an Authority meeting and the Authority had authorized Pipe Maintenance System to begin hard flushing of the lines in this area. Authority's Engineer feels that this procedure should resolve the problem.

President McMackin stated that he would meet with Mr. Sayland, Chairman of the Authority, as soon as possible to discuss the entire situation so that he can be assured and can assure the residents that the problem is being addressed.

DEPARTMENT HEAD 'S REPORT -

Lt. Campbell had nothing to report.

Superintendent Stauch reported for the month of December 1988 there were 48 loads of trash totaling 273 tons, 1 street opening permits, $30.00 street opening fees, and 53 large article stops.

Fire Marshal Stauch reported for the month of December 1988 there were 24 inspections, 4,re-inspections, 6 fire investigations, 8 permits issued, total of 1,240.00 fees collected.

COUNCIL/COMMITTEE REPORT

President McMackin stated that he had noting to report at this time.

BUDGET & INSURANCE

On a motion by Dr. Doorley, seconded by Dr. Clark, Council approved advertising of an ordinance to be adopted at a special meeting to be held on February 13,1989 in regard to the $700,000 General Obligation Note.

Dr. Doorley offered a motion, which was seconded by Dr. Clark and adopted by Council to approve the Exoneration List #6 Per Capita Tax.

Dr. Doorley offered a motion, which was seconded by Dr. Clark and unaminously adopted by Council to approve the compensation of the Tax Collector $4,000 for the term 1990-1993.

PARKS, RECREATION & COMMUNITY AFFAIRS -

Nothing to report.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Nothing to report.

PUBLIC SAFETY

A motion was offered by Dr. Doorley, seconded by Mr.Zollers, and adopted by Council to confirm the appointment of Officer Steve Plum effective as of January 10,1989.

A motion was made by Dr. Doorley, seconded by Al Zollers, and unamounsly adopted by Council to authorize to give notice that an ordinance will be considered at the February 27,1989 Council meeting amending the alarm ordinance to permit the fire marshal to issue citations.

A motion was offered by Dr. Doorley, seconded by Mr. Zollers, and adopted unaminously by Council to authorize the purchase of a new police radio system as budgeted in accordance with the proposal of Motorola Electronics, Inc.

A motion was offered by Dr. Doorley, seconded by Mr.Zollers, and adopted by Council to approve the installation of a Handicapped Parking Sign on Summit Avenue near Jacksonville Road (Dudlik Industries).

PUBLIC WORKS & PUBLIC PROPERTIES

On motion by Mr.Zollers, seconded by Mr. Acker, and unaminously adopted Council to approve the authoization to prepare the design plan for the reconstruction of East Monument Avenue.

On a motion by Mr. Zollers, seconded by Mr. Demsciak and unaminously adopted Council agreed to pay $13,000 (10%) toward improvement of the grade crossing at Moreland Avenue and Jacksonville Road.

On a motion by Mr. Zollers, seconded by Mr. Acker, and unaminously adopted by Council adopted a resolution setting the registration fee for private refuse collectors at $100.00. (copy of resolution)

ZONING, DEVELOPMENT&HISTORICAL PRESERVATION

Mr. Acker offered a motion, seconded by Mr. Zollers, and unaminously adopted to accept the letter from Sullivan Associates extending the time for Council to act on the Gnieweik Plan to February 27,1989.

On motion by Mr. Acker, seconded by Mr. Zollers, unaminously Council refused the Cerami Plan for the prepared sub-division of a property on E.Mill Road, because they plan did not comply with the Zoning Ordinance.

The meeting was adjourned at 10:10 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
1/23/89

FEBRUARY 6,1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr.Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Lt. Campbell, Superintendent Stauch, 3 press representative about 55 Residents

BUDGET AND INSURANCE

Dr. Clark reported that Council received a copy of the Enterprise Fire Company Expenditure List. There were no comments in regard to the list.

Dr. Clark reported on the second item under Public Safety, a request for Two-Hour Parking on Orchard Road. Dr. Clark asked Lt. Campbell to conduct a survey and to report back to Council with his findings.

Dr. Clark reported on the third item under Public Safety which was a stop sign on East Moreland Avenue (westbound) at Jacksonville Road. Dr. Clark would like it to be put on the Council agenda.

PRIVILEGE OF THE FLOOR

Mr. Joseph Celano,Jr. was present and discussed the fire siren at Moreland Avenue near York Road. He again asked why the siren was moved. Mr. Hambrecht stated that the siren was moved and the public was not informed. Mr. Hambrecht stated that the siren was moved because of the Old Fire house building is too old and weak to support the siren. Dr. Clark pointed out that this subject was discussed at several public meetings of the Committee. He asked Mr. Hambrecht to furnish the committee with a copy of Mr. Celano's previous correspondence.

PARKS AND RECREATION

Mr. Demsicak reported on the Pool Fees for 1989 Season. Mr. Demsicak stated that the pool should be self-sufficent and that the pool had a deficit for the season of 1988. The proposed rates are as follows: Family $132.00,Single $79.00,College Student $50.00, Senior Citizen $42.00, Child Care $ 36.00. The Discount will be discounted will be discontinued and all memberships are to be purchased at Borough Hall. This is a 20% increase.

Mr. Demsicak asked for any comments from the floor. Mr. Ron Batis stated that he feels if we raise the fees for the 1989 season, the enrollment will be down. Mr. Batis suggested that the pool be opened to some of Upper Moreland residents. Mr. Demcisak asked that this subject be put on the Council agenda.

The next item on the agenda was Eaton Park Program - YMCA. The YMCA has asked for an increase in the amount the Borough contributor to the Recreation Program. Mr. Demsicak has no objection to this request, but he feels the YMCA should have submitted the request at budget time. He asked Mr. Herrmann to notify the YMCA that this request would be considered for the 1990 budget.

Judith Emig,Eileen Doorley, Karen Hamilton of the Pool Parents Association were present to express their concerns about the conditions of the pool. Jo Malia, pool manager was also present and explained the procedures used in pool maintenance.

Mr. Demcisak asked Mr. Stauch if his department could take responsibility for backwashing the pool. Mr. Stauch stated that he could not do it on a regular basis. After a general discussion, the committee decided that pool personal would be responsible for the backwashing and Mr. Stauch's department would help if possible.

ZONING,DEVELOPMENT&HISTORICAL PRESERVATION COMMITTEE

The first item on the agenda was the Grant Application for the Loller Building - David Shannon. Mr. Shannon was not present to comment on this matter.

ADMINISTRATION COMMITTEE

The first item on the agenda concerned the Parking regulations for the Municipal Lot located on Moreland Avenue. President McMackin discussed the recent history of this situation. He also read a letter from Norman Wilson, Esq. represting Santerians complaining about the enforcement of the parking regulations.
Mr. McMackin pointed out that as long as the ordinance was in effect, Council had no choice but to enforce it. He said that Council was willing to work with the mechants and the Chamber of Commerce to try to resolve this situation.
Mayor Celano stated that he had arranged for parking at the Hatboro Gospel Hall.

Mr.Ron Assordian and a large group of Santerians employees were present to discuss the situation. Council discussed several alternatives with them, such as parking in the North Lot.

Mr. Bob Reynolds, Executive Director of the Chamber of Commerce, discussed the stickers program that had been established to allow parking in the North Lot.

After a discussion on this matter, Council decided to refer this subject to the Parking Commission. Council scheduled a special meeting for Monday, February 20,1989 to receive the report of the Parking Commission. Council also agreed to extend the moratorium on reforcement until receiving the Parking Commission report.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:13 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
2/6/89

SPECIAL MEETING

FEBRUARY 13,1989

President McMackin called the meeting to order at 8:10PM.

PRESENT: Mr.McMackin, Mr. Zollers, Mr. Acker, Dr. Doorley
Dr. Clark, Borough Manager Herrmann

ABSENT: Councilmen Demcisak, Mrs. Newsome

President McMackin stated that the purpose of the meeting is to consider and act on an ordinance approving a Long Term Note in the amount of $700,000.

Borough Manager Herrmann stated that Council could not act this evening because the newspaper ad used the date of February 14,1989. He asked Council to schedule this matter for discussion at the February 27,1989 Council meeting.

Mr. Acker offered a motion which was seconded by Mr. Zollers and adopted, "That this ordinance be scheduled for consideration at the February 27,1989 Council meeting.

ADJOURNED: 8:16 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
2/13/89

FEBRUARY 13,1989

CALLED TO ORDER: 7:30 P.M.

PRESENT: Mr. McMackin,Mr. Acker, Dr. Clark, Dr. Doorley

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, and 3 press representatives.

ABSENT: Mrs. Newsome, Mr. Demcisak

BUDGET AND INSURANCE COMMITTEE

Nothing to report.

PUBLIC HEALTH&ENVIONMENTAL PROTECTION COMMITTEE

Nothing to report.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. Zollers reported on the proposal from Scott Fleury of Boy Scout Troup #3 concerning his Eagle Scout project for the clean up at the Loller Building. Mr. Zollers stated that there were some concerns about the safety of this project. Mr. Fleury stated that at all times the workers will be supervised by an adult. Mr. Zollers stated that he was very impressed with the proposal that Scott submitted. It addressed all of the concerns raised by Council. He told Scott to coordinate all activities with Superintendent Stauch. The committee approved of Mr. Fleury proceeding with the project.

The second item on the agenda was Inter-Municipal Waste Agreement. Mr. Herrmann stated that He and Solicitor Meyer attended a meeting given by Montgomery County. The meeting was attend by municipalities that will be served by the proposed resources recovery facility. He said that the major change in the agreement was that Montgomery County now assumes responsibility for refuse disposal whether or not the resources recovery facility is built. The county is asking the municipalities to pass a resolution of support for the project.

Mr. Zollers asked that this subject be placed in the agenda of the February 27,1989 Council meeting.

The third item on the agenda was The Snowfighters Handbook prepared by Mr. Stauch. Mr. Zollers stated that the book was well done and he commendend Mr.Stauch for doing a fine job.

The next item on the agenda concerned the Bids for Sealed Bids - Fuels and Highway Material. Mr. Herrmann asked for permission to adverstise for bids for fuel and highway materials. He stated that he is preparing advertising for fuels and not participating with the Consortium because we are having trouble getting a maintenance contract on our oil burners.

Mr. Zollers asked that this subject be placed on the agenda of the February 27,1989 Council Meeting.

The next item on the agenda was Sidewalks and Curbs on East Montgomery Avenue. Borough Manager Herrmann said that he intended to send letters to the residents of E. Montgomery Avenue advising them to repair their curbs and sidewalks. The Borough code requires Council to approve this action.

Mr. Zollers stated this was a continuation of an on going program to have curbs and sidewalks in the borough repaired. He asked Mr. Herrmann to place this subject on the agenda of the February 27, 1989 Council meeting.

The Committee Meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
2/13/89

FEBRUARY 27,1989

PRESENT: Mr. McMackin,Mr. Acker,Dr. Clark,Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano,Manager Herrmann, Lt. Campbell Solicitor Meyer, Treasurer McKean, Superintendent Stauch, Don Borden of Gilmore & Associates, 3 representatives and 10 residents

ABSENT: Mr. Demcisak

On a Motion by Mr. Zollers, seconded by Mrs. Newsome, Council voted unanimously to approve the minutes of the January 23, 1989 and February 13, 1989 meetings.

BOROUGH MANAGER

Manager Herrmann reported on the status of Emergency Management Plan. He stated that the first phases of the plan has been completed and will be presented to the Public Safety Committee at the March meeting.

TREASURER'S REPORT

Mr. McKean reported as of January 31, 1989 there was $433,289.60 was invested. Interest credited for the month was $2,057.51. Average yield for the month was 8.5%.

PAYMENT OF BILLS

A motion was made by Mr. Zollers, seconded by Dr. Clark, and unanimously approve by Council to approve the voucher list as presented.

MAYOR REPORT

Mayor Celano reported on Career Day at Hatboro-Horsham High School and commended Borough Manager Herrmann for a fine job done. Mayor Celano also reported he is sorry that Al Zollers is not running for office. He commended Al Zollers for the fine job he has done over the years on Council. He will be missed.

SOLICITOR REPORT

Solicitor Meyer reported that he appeared at the Common Pleas Court on February 9,1989 to obtain court approval for increase tax of .90 Mills. He also attended two meetings in regard to the Montgomery County Resource Recovery System.

PRIVILEGE OF THE FLOOR

Mr. David McFarland represented the Hatboro Baptist Church. They have some concerns about the drainage from The York Road Plaza Development. Mr. Herrmann stated that he was aware of the drainage problem and believes the steps have been taken to correct it. Council asked Mr. Herrmann to consider this concern before issuing the Use and Occupancy Permit.

DEPARTMENT HEAD'S REPORT

Lt. Campbell reported that the new radio system will be installed next month.

Superintendent Stauch reported for the month of January there were 46 loads of trash totaling 271.1 tons, 2 Street Opening Permits,and 13 large article stops.

Fire Marshal Stauch reported for the month of Janaury there was 15 inspections, 7 re-inspection,6 fire investigations, 3 special service, fees and $640.00 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Council held a brief discussion on whether to ask for the question of conducting small games of chance to be put on the ballot. Council decided that since no request had been made they would take no action at this time.

BUDGET AND INSURANCE

A motion was made by Dr. Doorley and seconded by Mr. Zollers, and unanimously adopted to approve Ordinance No. 804 authorizing a Long Term Note in the amount of $700,000.

PARKS, RECREATION &COMMUNITY AFFAIRS

A motion was made by Dr. Doorley and seconded by Dr. Clark to approve an increase of 5% for Pool Fees for the 1989 season.

PUBLIC HEALTH &ENVIRONMENT PROTECTION

Mrs. Newsome reported on the quality of Hatboro water. She stated that with the water the Water Authority is still backwashing and the problem is clearing up. There were no residents in attendance at the Authority meeting.

PUBLIC SAFETY

On motion by Dr. Clark, seconded by Mr. Zollers,Council voted unanimously to install a stop sign at E.Moreland Rd (westbound) at Jacksonville Road. Council authorized Borough Manager to advertise that this ordinance would be considered at the March 27,1989 Council meeting.

On motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to establish a Handicapped Parking Zone on Summit Avenue east of Jacksonville Road.

On motion by Dr. Clark, seconded by Mr. Zollers, Council voted unanimously to permit the Fire Marshal to issue citations for violations of the alarm ordinance.

PUBLIC WORKS &PUBLIC PROPERTIES

On motion by Mr. Zollers,seconded by Mr. Acker, Council voted unanimoulsy to approve Resolution 89-2 and 89-3 in regard to the Resource Recovery Facility. (copy of resolution).

On motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimoulsy to advertise for Highway Materials; bids to be opened at the March 13 meeting of Public Works Committee.

On motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimoulsy to send notices to residents on E. Montgomery Avenue to repair their sidewalks and curbs by July 30,1989.

ZONING,DEVELOPMENT&HISTORICAL PRESERVATION

Mr. Acker stated that notice had been given that Council would hold a pulbic hearing on the subdivision and land development plan for the former Gniewek Property at York Road and County Line. Mr. Acker asked if anyone present wanted to comment.

Mr. Dennis Glackin of Sullivan Associates was present and briefly reviewed the proposal to build two-three story buildings. He said that the plan meets all zoning requirements, and he has been meeting with Donald Borden of Gilmore & Associates to finalize the storm water plans. Mr. Glackin answered questions raised by Council and several residents. Mr. Donald Borden stated that he felt that all of the zoning issues were resolved or could be resolved by the Use and Occupancy process. He stated that several drainage issues remain to be resolved.

After a general discussion, Mr. Zollers offered a motion, That Council approve this plan subject to the drainage matters being resolved to the satisfaction of the Borough Engineer and PenDot and also subject to approval of the Fire Marshal, Water Authority and Sewer Authority. which was seconded by Dr. Doorley and unanimously adopted.

Adjourned: 9:59 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
2/27/89

MARCH 6,1989

CALLED TO ORDER: 7:30 PM

PRESENT: Dr. Clark, Mr. McMackin, Mr. Zollers, Mr. Demcisak

ALSO PRESENT: Borough Manager Herrmann, Superintendent Stauch, Mayor Celano

PUBLIC SAFETY COMMITTEE

The first item on the agenda was The Fire Company Expenditure List. There were no questions on the list, and it was approved by the committee.

NO ENTRANCE SIGNS - EAST MILL ROAD

Dr. Clark Stated that each member of council had received a memo from Borough Manager in which he advises that he could find no ordinance in regard to these signs.

Borough Manager Herrmann stated that Mr. Acker had called him this afternoon and asked that the committee consider excepting week-end and holidays from this restriction.

After a general discussion, it was the consensus of the committee that an ordinance should be adopted to include these signs.

Dr. Clark asked Borough Manager Herrmann to place this item on the agenda of the March 27,1989 Council meeting.

TWO - HOUR PARKING -ORCHARD AVENUE

Lt. Campbell stated that since the parking restriction was removed from the Municipal Lot , there has been no problem on Orchard Avenue. He recommended that no action be taken at this time.

The committee concurred with Lt. Campbell recommendation.

EMERGENCY OPERATION PLAN

Dr. Clark stated that all members of Council had received a draft of the first part of the Emergency Operations Plan.

Borough Manager Herrmann stated that it had been reviewed and approved by the Borough Solicitor with one minor change.

Dr. Clark asked the Borough Manager to place this matter on the agenda of the March 27,1989 Council meeting for approval.

PARKS AND RECREATION COMMITTEE

There was Nothing to Report.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Each member of council has received a letter from Mr. G. Aiman suggesting some changes in the Zoning Ordinance, particular as it concerns "sold signs and "open house signs". The members of council present were generally in favor of amending the code as it concerns "sold sigsn".

Borough Manager Herrmann stated that he has been reviewing the zoning map, in particular the "HB" classification. He stated that he hoped to have a recommendation for council within a month .

The committee decided to take no action until receiving further advice from the Borough Manager.

Adjourned: 8:07 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
3/6/89

MARCH 13, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Superintendent Stauch, Donald Borden - Gilmore & Associates

BUDGET & INSURANCE COMMITTEE

Dr. Doorley stated that the committee had received letters dated March 1 and 2, 1989 enclosing several requests for reductions in the refuse collection fee. The committee reviewed the requests and made the following recommendations to Council:

62 W. Lehman Ave. - recommended approval. The property was billed as a duplex. It is single-family. The committee asked the Borough Manager to advise the owners that Zoning Hearing Board approval would be required before the property could be used again as a duplex.

25 S. York Road - recommended approval. The property was billed for $270. The refuse is picked up by a private contractor.

439-441 Lincoln Avenue - recommended approval. Both properties were billed as duplexes. Both are single-family.

469 Jacksonville Road - The committee rejected this request. The property is being billed as indicated by borough records.

226 N. York Road - recommended approval. The property was billed for three commercial units and one residential unit. There is no residential unit on the property.

Mr. Matt Madesky raised several questions about the refuse collection fee. He stated that he should also get a rebate if others are getting rebates.

Dr. Doorley stated that no one is getting a rebate. The committee is only making changes where properties were billed incorrectly.

Mr. McMackin stated that it was too late for any changes in this year's budget. He said that Council could consider changes for the 1990 budget.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

E. Monument Avenue - Change Order

Mr. Zollers stated that each member of Council had received a copy of a letter from Donald Borden of Gilmore & Associates requesting a change order for an additional $1500 for this project in order to

locate the utilities on the plan. Mr. Zollers then briefly outlined the status of the project. He stated that even if the project is not imminent, the plans must be prepared so that other work required in the area can proceed.

Donald Borden of Gilmore & Associates made several comments about the plan and answered questions raised by some members of council.

Mr. Zollers asked that this subject be listed on the agenda of the March 27, 1989 meeting for approval.

Montgomery Co. Municipal Waste Management Plan - Proposed Resolution

Mr. Zollers stated that each member of council had received a copy of the latest resolution that Montgomery County would like adopted in regard to the Inter-Municipal Agreement.

Mr. Zollers asked that this subject be listed on the agenda of the March 27, 1989 Council meeting for approval.

W. Moreland Avenue Paving Project

Mr. Zollers stated that each member of council had received a memo from the borough manager in regard to this project. He said that it would be his recommendation that the repaving of W. Moreland Avenue from York Road to the borough line be selected as the 1989 public works project. He stated that it has always been his policy to require curbs, where necessary, when streets are improved. However, there are properties along W. Moreland Avenue where the installation of curbs would be extremely costly. He did ask that notices be sent to properties where curbs needed repairs. He also felt that it would be very expensive to curb along Eaton Park but he stated that he would like curbs installed from the bridge to the parking area making a definitive entrance to Eaton Park.

Donald Borden stated that if this project proceeded, the borough should consider re-aligning the park entrance so that it will be opposite the swimming pool entrance.

After a general discussion, Mr. Zollers asked the borough manager to discuss this subject with Mr. Borden and Superintendent Stauch and to have cost estimates for the April 10 committee meeting.

Community Development Block Grant Program

Mr. Zollers stated that each member of council had received a memo from the borough manager in regard to the 1989 Community Development Block Grant Program. Council has to select projects for this program at the March 27, 1989 meeting in order to meet the deadline. Mr.

Zollers suggested that the borough apply through the Historic Preservation part of the program for funds to replace or rehabilitate the windows at the Loller Academy. He also suggested an application for curbing along W. Moreland Avenue.

Mr. Donald Borden suggested that the borough also apply for funding for the updating of the subdivision and land development ordinances to include an updating of the zoning map and updating flood plain boundaries.

Mr. Zollers asked Borough Manager Herrmann to review these suggestions and to prepare cost estimates so that council can make a decision at the March 27, 1989 meeting.

Sealed Proposal - Highway Material

Mr. Zollers stated that all members of council received a memo from Borough Manager Herrmann in regard to this subject. Mr. Zollers recommended that the committee accept Mr. Herrmann's recommendation to award the bid to Miller Quarries, Inc.

Mr. Zollers asked Mr. Herrmann to list this subject on the agenda of the March 27, 1989 meeting for approval.

Parking Meters - York Road Plaza

Mr. Zollers stated that it has been suggested that two parking meters be placed on the east side of York Road south of E. Montgomery Avenue at York Road Plaza. After a brief discussion, the committee asked that this be placed on the agenda of the March 27, 1989 council meeting for consideration.

Remarks

Mr. McMackin asked when the yellow painting would be done on the curbs in the "no parking areas".

Superintendent Stauch stated that he would schedule this work as soon as possible.

Mr. Zollers and Mr. Demcisak commented on the proposed re-decking of the bridge over the Pennypack creek at the Old Mill. They asked Mr. Herrmann to check with PennDOT to determine the time frame, the construction period and the extent of the project.

Mr. McMackin asked Superintendent Stauch to check the control box on the traffic light at the corner of York Road and W. Moreland Avenue. He said that it is so low that children keep walking into it.

Mr. Matt Madesky suggested that "stop" signs be placed at Monument Avenue and Penn Street.

Mr. Zollers asked the Borough Manager to have Lt. Campbell conduct a survey in this area.

Mr. Zollers asked the borough manager to contact the owners of Delaware Valley Concrete to ask them to consider repairing Oakdale Avenue.

Adjourned: 8:55 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr
3/13/89

MARCH 27, 1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Borough Manager Herrmann, Lt. Campbell, Solicitor Meyer, Superintendent Stauch

ABSENT: Treasurer McKean

PRESIDENT'S REPORT

No Report

BOROUGH MANAGER'S REPORT

No Report

PAYMENT OF BILLS

Lt. Campbell raised a question about a bill charged to his department from Warminster Auto for $568.78. After a general discussion, Council approved payment of the bills subject to review of the bill in question by the Borough Manager and Lt. Campbell.

MAYOR'S REPORT

Mayor Celano presented his monthly report.

SOLICITOR'S REPORT

Solicitor Meyer presented his monthly activity report.

DEPARTMENT'S HEAD REPORT

Public Works Superintendent Stauch presented his monthly report.

Fire Marshal Stauch presented his monthly report.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

A motion was made by Dr. Doorley recommending approval for reduction in the Refuse Collection Fee for the following properties for the reasons outlined in letters dated March 1 and 2, 1989 from the Tax Collector, which was seconded by Mr. Zollers and adopted.

Gazek, 62 W. Lehman Avenue
Pilch, 25 S. York Road
Frank, 439 and 441 Lincoln Avenue
Urban, 226 N. York Road

Public Safety

On a motion by Dr. Clark, seconded by Mr. Acker, and adopted that Council give authorization to Borough Manager Herrmann to advertise that an ordinance will be considered at the April 24, 1989 Council meeting approving the installation of "NO ENTRANCE" signs on E. Mill Road at Warminster Road.

A motion was offered by Dr. Clark, and seconded by Mr. Zollers and approved to adopt Ordinance No. 807 - Installation of a "STOP" sign on Moreland Avenue at Jacksonville Road.

Dr. Clark made a motion, which was seconded by Mr. Zollers, and adopted to approve the Emergency Operations Plan which is the first part of the Emergency Management Plan.

A motion was made by Dr. Clark, seconded by Mrs. Newsome and adopted which approved the installation of two (2) parking meters at York Road Plaza.

Public Works & Public Properties

Mr. Zollers offered a motion, which was seconded by Mr. Acker, and adopted that a change order be made to the engineering agreement for E. Monument Avenue for $1,500 additional to locate utilities on the plan.

A motion was offered by Mr. Zollers, and seconded by Mr. Demcisak, and adopted which approved Resolution No. 89-04 in regard to the Inter-Municipal Agreement with Montgomery County in connection with the disposal of solid waste.

1989 CDBG Program

Mr. Zollers stated that the Public Works Committee recommended the following projects for the 1989 program:

1. Curbs - W. Moreland Avenue (South side) from the Hatboro/Upper Moreland line to Chester Avenue.

2. Window rehabilitation/replacement - Loller Academy

3. Upgrading of the subdivision and land development ordinance

Mr. Zollers offered a motion, "That the Borough Manager be authorized to file applications for these projects", which was seconded by Dr. Doorley and adopted.

On a motion by Mr. Zollers, and seconded by Mrs. Newsome, and adopted Council accepted the bid of Miller Quarries Division for Highway Materials.

Privilege of the Floor

Mr. Norman Hawkes raised questions about the availability of the voucher list and about the agreement with Montgomery County in regard to solid waste disposal.

President McMackin advised Mr. Hawkes that the voucher list was available by request to the Borough Manager. Also, that the agreement with the County had been thoroughly discussed by Council and Council feels that this is the only viable alternative.

Mr. Matt Madesky raised questions about the engineering change order for W. Monument Avenue which were answered by Mr. Zollers.

Adjourned: 9:07 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr

APRIL 3, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Borough Manager Herrmann, Lt. Campbell, Superintendent Stauch

ABSENT: Mr. Demcisak, Dr. Doorley

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

The committee approved the fire company expenditure list.

Borough Contribution - Fire Police - Robert Hambrecht

Robert Hambrecht, President of the Enterprise Fire Company, discussed a long-term verbal understanding between the borough and the fire company in regard to a borough contribution toward the expenses of the fire police. He said that this money had been paid in the past but the borough manager would not approve the payment this year because there is no written agreement.

After a general discussion, the committee approved this expenditure but agreed that this expenditure should be included in the monthly bill list. The committee also asked Mr. Hambrecht and the Borough Manager to prepare a written agreement for review and approval by Council.

No Entrance Signs - E. Mill Road

About 25 residents of the Mill Road/Lantern Lane/Horseshoe Lane area were present in regard to the DO NOT ENTER signs. The following residents spoke and made various suggestions:

Peter & Alice Flood, 11 Mill Road
Leona Vinkler, 9 Horseshoe Lane
William LaBarge, 34 Horseshoe Lane
Bill McMahon, 9 Lantern Lane
John & Karen Wisnicki, 122 Mill Road
Joanne Nelson, 211 Mill Road
Dave Luby, 32 Horseshoe Lane
Jon Katherine, 16 Horseshoe Lane

Dr. Clark and Mr. Acker commented on the history of the DO NOT ENTER signs. The signs were erected to reduce the amount of thru traffic in the area and to try to reduce the speeding.

Lt. Campbell stated that several residents had suggested that the police ticket only the non-residents. He said that selective enforcement is not legal. The way the sign is worded, all violators must be cited. He suggested that NO THRU TRAFFIC signs be erected.

Dr. Clark stated that the Public Safety Committee would meet with the Mayor, Lt. Campbell and the Solicitor to consider alternatives. The committee will then meet with the residents.

Mr. Norm Hawkes suggested that STOP signs be erected at all intersections between Warminster Road and York Road. He stated that had solved the speeding problem on Continental Road.

Mr. Matt Madesky stated that there was a similar problem on Penn Street because of the Do Not Enter signs.

STOP signs - Broad and Monument - Broad and Montgomery

Lt. Campbell stated that a resident had suggested that these intersections should be 3-way STOP signs. He stated that he checked these intersections and agreed with the recommendation.

Dr. Clark asked the Borough Manager to list this subject on the agenda of the April 24, 1989 Council meeting for authorization for advertisement.

Mr. Matt Madesky asked for a three-way STOP intersection at Monument Avneue and North Penn Street. Lt. Campbell stated that he agreed with this request.

Dr. Clark asked the Borough Manager to list this subject on the agenda of the April 24, 1989 Council meeting for authorization for advertisement.

PARKS & RECREATION COMMITTEE

Swimming Pool Report

Jo Malia stated that she would be Pool Manager again this season and that Jeff Sutton would be returning as Assistant Manager. Also that Michael Dancha would be the Swim Team Coach and Jeff Sutton would be the Assistant Coach.

Community Day

Mr. Demcisak reported that the Hatboro Rotary Community Day would be held on June 24, 1989 at Memorial Park.

Adjourned: 8:28 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr
4/3/89

APRIL 10, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch

BUDGET & INSURANCE COMMITTEE

Dr. Doorley reported that the Pennsylvania Department of Community Affairs has approved the Borough's Long Term Note in the amount of $700,000.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Clean-Up Day

Mrs. Newsome asked if the committee was in favor of having clean-up day again this year.

Mr. Zollers stated that if it was held again, he felt there should be more control and permits, even at a reduced rate, should be required.

Mr. Acker stated that he and Mr. McMackin were actively involved last year, and he was greatly concerned about possible damage to the refuse trucks by some of the material being discarded.

Mr. McMackin also commented on last year's program and suggested that the Borough Manager and the Superintendent of Public Works discuss this matter and make a recommendation to Council.

Mrs. Newsome asked Mr. Herrmann to meet with Mr. Stauch and have a recommendation ready for the May 8, 1989 Committee meeting.

PUBLIC WORKS & PUBLIC PROPERTIES

Loller Academy Discussion - John Brugger

Mr. Zollers discussed the plans that Mr. Brugger has prepared and the input he has had to date. He stated that Council is anxious to make use of the building. He briefly discussed the proposed use of the building. He stated that at present, the problem is funding. The borough does not have money available to make all of the renovations required. Council must decide what can be accomplished now and what can be delayed.

Mr. McMackin stated that the key to the success of the project is getting the second floor renovated so that the District Justice Office can locate there. There would then be income to cover operating costs and help with future improvements.

Mr. John Brugger was present and reviewed the various proposals for use of the building and discussed his cost estimates with the members of council.

Mr. McMackin asked Mr. Brugger if the outside fire escape could be used instead of having to construct indoor fire stairs.

Mr. Brugger stated that he would have to check this out.

Mr. Demcisak asked Mr. Brugger if he had done any calculations on the operating expense of the heating and air conditioning.

Mr. Brugger stated that he had not to date but that that would be done.

Mr. Acker stated that the first priority is to complete the second floor so that the borough can start receiving income. He would like to see the project proceed.

Mr. Zollers asked the Borough Manager to meet with Mr. Brugger and to have a contract ready for approval at the April 24, 1989 Council meeting.

South Parking Lot - SEPTA Purchase

Mr. Zollers referred to the memo from the Borough Manager in regard to the possible sale of the South Parking Lot to SEPTA for $170,000. The manager suggests that he and the president be authorized to negotiate with SEPTA for the sale of this property for $170,000 including the previously - discussed reversion clause.

Mr. Zollers asked the Borough Manager to place this subject on the agenda of the April 24, 1989 Council meeting for discussion.

W. Moreland Avenue Project

Mr. Zollers stated that at the last committee meeting, he discussed the need for resurfacing W. Moreland Avenue. He referred to the letter received from Ron Battis in regard to the fact that there is a drainage problem because the road has been repaired so many times that in some areas, it is almost even with the curb. He mentioned that the borough is also applying for funds for curbs at Eaton Park.

Mr. Zollers stated that he would like to change the proposal from the way it was discussed last month. He would like to do the curb work and required milling this year and put aside the funds that are not spent, so that the project can be completed in 1990.

Mr. Ron Battis, W. Moreland Avenue, was present and thanked the Committee for the consideration given to his letter. He stated that he also felt that the entrance to the park should be moved closer to the

blinking light at the bridge. The pool and park entrances should not be directly opposite each other. He stated that there is a serious traffic safety problem after swim meets. He asked if anything could be done.

Mr. Zollers asked the Mayor and Dr. Clark to see if it would be possible to have a police officer direct traffic at the conclusion of the swim meets.

Industrial Development Assistance Fund

Mr. Zollers briefly discussed the proposed resolution and asked the Borough Manager to place it on the agenda of the April 24, 1989 Council meeting for discussion.

Zoning Application - Proposed Subdivision - Prescription Delivery Systems

Stephen Moyer, Esq. was present and stated that he represented Rymar Enterprises, who are purchasing 37-47 S. York Road. He stated that they are buying the stores on York Road and PDS is retaining the building they are currently occupying. He stated that the Zoning Hearing Board must approve a parking variance because the property does not conform to the present requirements. He stated that there will be no physical change to the property. The only difference is that there will be two owners instead of one.

Mr. Demcisak stated that he believed there were two Delaware County cases that ruled that existing properties could be subdivided without requiring Zoning Hearing Board approval if no changes are made.

Mr. McMackin and Dr. Clark pointed out that there is an on-going parking problem in the area.

Mr. Zollers asked the Borough Manager to list this subject on the Zoning Committee agenda after the Zoning Hearing Board has acted.

ADMINISTRATION COMMITTEE

Proposed Resolution - Police and Firemen's Fund

President McMackin stated that a few citizens of the borough thought that it would be helpful if various fund raisers were conducted and any money raised were turned over to the borough to be used for renovations to the police offices and for the fire company. Mr. McMackin read a list of those on the committee and encouraged other borough residents to join the committee. He said that the goal is to get suitable working conditions for the police this year, if possible, and to promote cooperation between the departments.

Mr. Demcisak stated that while he generally supported the idea, he felt the proposal was too open-ended. He was also concerned about one-on-one solicitation of local businessmen.

Mr. Zollers stated that he was leaning toward Mr. Demcisaks' position. He stated that by supporting a private activity that was not borough-sponsored, we may be opening ourselves up to problems. He stated that he could support a resolution specific to the two events already scheduled.

After a general discussion, President McMackin asked the Borough Manager to prepare a resolution for consideration at the April 24, 1989 Council meeting that would endorse the June 12, 1989 Golf Outing at Twining Valley Country Club and the October 1, 1989 Police and Firemen's Banquet.

Privilege of the Floor

Mrs. Mary O'Boyle, 415 Springdale Avenue, complained about her sidewalk being flooded by the next door neighbor's downspout which is directed to her property.

Mrs. Hugh Brennan, 413 Springdale Avenue, stated that she was Mrs. O'Boyle's neighbor and she complained about Mrs. O'Boyle's property.

Mr. Zollers asked the Borough Manager to have this situation reviewed by the Code Enforcement Officer.

Adjourned: 9:22 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH
4/10/89

APRIL 24, 1989

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Solicitor Meyer, Treasurer McKean, Superintendent Stauch, 2 press representatives and 40 residents

President McMackin reported that the minutes of the March 27, 1989 Council meeting will be approved at the May 22, 1989 Council meeting.

PRESIDENT'S REPORT

President McMackin announced the first order of business was to discuss the promotion of Lt. Frank Campbell to Chief of Police. He stated that he had met with Lt. Campbell and they have agreed on a proposed contract.

Mr. Zollers made a motion, which was seconded by Dr. Clark and unanimously adopted by Council to approve the agreement between Lt. Campbell and the Borough of Hatboro.

Lt. Campbell was sworn in as Chief of Police by Mayor Celano and was pinned with the Chief's insigna and badge by his wife and mother.

Chief Campbell then introduced the members of the police force. President McMackin introduced dispatchers Joseph Bresley and Judy Marsden and Secretary Gerry Beaver.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann congratulated Frank Campbell on his promotion.

TREASURER'S REPORT

Treasurer McKean reported for the month ending March 31, 1989 there was $1,420,886.25, invested at a rate of 8.93%, with an earned interest of $1,097.50.

PAYMENT OF BILLS

A motion was offered by Mr. Acker, seconded by Dr. Clark and adopted by Council to approve the voucher list as presented.

MAYOR'S REPORT

Mayor Celano thanked everyone involved in the promotion of Lt. Campbell to Chief of Police.

SOLICITOR'S REPORT

Solicitor Meyer reported that during the month of April he researched the business privilege tax, prepared the Chief of Police agreement, and he attended several meetings on the County disposal of trash (trash-to-steam proposal).

PRIVILEGE OF THE FLOOR

David McFarland, Esq., stated that he represented Hatboro Babtist Church. He commented on the ongoing concern in regard to the Olde York Plaza. He stated that the developer has not provided the buffering required and has not taken care of the problem with drainage. Mr. McFarland requested that the borough hold monies in escrow until this is accomplished. Council asked Borough Manager Herrmann to review this situation and have a report ready for the Zoning Committee meeting.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported that Motorola will be installing the police radio May 1, 1989. This installation will take two days for completion.

Superintendent Stauch reported for the month of March there were 46 loads of trash totaling 283 tons, 7 street opening permits, 3 sidewalk/curb permits issued, and 87 large article stop.

Fire Marshal Stauch reported for the month of March there were 20 inspections, 13 re-inspections, 9 fire investigations, 3 permits issued and $645 in fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Dr. Clark, seconded by Mr. Acker, and adopted, Council approved authorization for Manager Herrmann to advertise the adoption of the proposed police department ordinance. This ordinance will be discussed at the May 1, 1989 Public Safety Committee meeting.

Mr. McMackin reported on Resolution 89-05 which pertained to fund raising events for improved facilities for the police department and the restoring of an Ahrens Fox fire truck by the Enterprise Fire Company. A motion was made by Dr. Clark, which was seconded by Mr. Acker and adopted by Council, approving Resolution No. 89-05. (Resolution attached)

The next item was a report from Mr. George Lewis, Parking Commission, to Council on the results of the Parking Commission meeting. They recommended the following:

1. They endorsed the Borough Parking Ordinance which regulates parking on the Municipal Lot at Moreland Ave. & York Road.

2. North Parking Lot be made available for employee parking at no cost.

3. Steps be taken to ensure security including increased lighting of the North Parking Lot and Moreland Avenue.

4. 4-Way stop sign at Penn Street and Moreland Avenue.

Mr. Demcisak made a motion, "to refer the above recommendation to the appropriate commitees for discussion", which was seconded by Dr. Clark and adopted by Council.

Mr. Gerry Morris, representing employees from Santarians, was present to express views on the parking situation as far as safety and convenience for the employees. Mr. Morris asked that the moratorium on the parking ordinance stay in effect until a decision from Council is made on the parking situation.

Mr. Bud Aiken requested that Council lift the moratorium and enforce the ordinance that is on the books. He noted the parking is provided for the customers and not the employees.

Chief Campbell that warning tickets be issued until Friday, April 28, 1989, at which time tickets will be issued.

After a discussion by Council, the motion was made by Mr. Zollers, seconded by Mr. Demcisak and adopted by Council to lift the moratorium effective April 28, 1989.

Parks & Recreation

Mr. Demcisak announced that Hatboro Rotary Community Day will be held on June 24, 1989 at Memorial Park.

Public Safety

Dr. Clark reported on the committee's recommendation for the signs on Mill Road at Warminster Road. They wanted to have "No Thru Traffic" put up under the "Do Not Enter" sign that is posted now. Chief Campbell stated if Council wants a "No Thru Traffic" sign up the "Do Not Enter" sign must be removed. The Committee was concerned with the traffic cutting through Mill Road. They want to make sure the "No

Thru Traffic" sign would be enough to deter vehicles from entering. Chief Campbell stated that it would be as long as it's enforced.

Dr. Clark made a motion, which was seconded by Mr. Acker and adopted to have Manager Herrmann advertise for a "No Thru Traffic" sign on Mill Road at Warminster Road.

On a motion by Dr. Clark, seconded by Mr. Acker, and adopted, Council gave Manager Herrmann authorization to give notice that an Ordinance will be considered at the May 22, 1989 meeting authorizing a 3-way "STOP" intersection at W. Monument Avenue and Broad Street.

Public Works & Public Properties

A motion was made by Mr. Zollers, seconded by Mr. Acker and adopted by Council giving Manager Herrmann authority to send notices to several property owners on E. Moreland Avenue to repair their curbs and sidewalks.

Mr. Zollers made a motion, which was seconded by Mrs. Newsome and adopted by Council to appoint John Brugger, Architect, to prepare plans and specs for bids for renovations of the Loller Academy.

Mr. Zollers reported that there was an agreement drawn up between the Borough and John Brugger which was reviewed by Solicitor Meyer. Mr. Meyer had a problem with the wording of the agreement and Council agreed to have it worked out and discussed at a special meeting.

Mr. James Herring, the representative for Penn Independent, raised questions in regard to District Justice moving into Loller Academy as far as meeting the parking and zoning requirements. Mr. Zollers informed Mr. Herring that he may attend the next Public Works Committee meeting, when the proposed use for Loller Academy can be discussed further.

Mr. Zollers offered a motion, which was seconded by Mr. Acker, and approved, to have the President and Borough Manager negotiate with SEPTA for the Sale of the South Parking Lot for $170,000 under the previously agreed to conditions. (Mr. Demcisak voted "No")

Mrs. Joseph Frunzi, New Street, stated that her property abuts the South Lot. She asked that shrubs be planted on the lot for privacy in the neighborhood. Council did not see any problem with the request and asked that it be included in the negotiations. Mr. Zollers also noted if SEPTA makes any improvements to the lot, they must comply with zoning regulations which include providing a buffer zone.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Council adopted Resolution No. 89-06 - Industrial Development Assistance Law.

Mr. Zollers offered a motion, which was seconded by Mr. Demcisak and adopted, authorizing Manager Herrmann to advertise a Special Meeting of Council for Monday, May 8, 1989 at 7:30 PM to consider the Flow Control Ordinance and related resolutions and the contract between the Borough of Hatboro and John Brugger, Architect.

Adjourned: 10:10 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/24/89

MAY 1, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 1 press representative and 2 residents

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

The Committee approved the Fire Company Expenditure List

4-Way Stop Sign - Penn Street and Moreland Avenue

The Parking Commission at the last Council meeting recommended that a 4-way stop sign be erected at Penn Street & Moreland Avenue.

Chief Campbell did not agree with this recommendation because the intersection is offset. He also was concerned with the traffic going west on Moreland Avenue backing up across the railroad tracks. The Committee agreed with Chief Campbell's reasoning and decided not to have the 4-way stop sign at this intersection.

Police Department Ordinance

Dr. Clark reported that he had discussed with Chief Campbell the proposed ordinance. There were no changes from the Chief or the Committee. Dr. Clark requested that Manager Herrmann put the proposed ordinance on the agenda of the May 22, 1989 Council meeting for adoption.

Resignation of Richard Guyer

Dr. Clark announced that Richard Guyer has submitted his resignation from the Civil Service Commission effective immediately. He noted that Council will be accepting applications for the vacancy.

3-Way Stop Sign at Montgomery Avenue and Broad Street

Dr. Clark asked about having a 3-way stop sign at the above intersection. Chief Campbell was under the impression he gave his approval at last month's Committee meeting. The Committee recommended that Manager Herrmann add this intersection to the ordinance that will be adopted at the May Council meeting.

Lancaster & Summit Avenues

There was a suggestion made to have a 4-way stop intersection at Lancaster & Summit. Chief Campbell did not see a problem posting stop signs north and south at this intersection. The Committee recommended to have Borough Manager Herrmann add this intersection to the proposed ordinance which will be adopted at the May 22, 1989 Council meeting.

Miscellaneous

Mr. McMackin stated that he received some complaints in regard to the visability of the new stop sign at Moreland Avenue and Jacksonville Road. The complaints were about tree branches hanging over the sign. The Committee asked Superintendent Stauch to check and see if the tree needs trimming.

Mr. Hambrecht, President of Enterprise Fire Company, reported that they will be borrowing $35,000 from the state to refurbish the old fire truck due to lack of funds in the PLIGIT account at this time.

Chief Campbell reported that the new radio system is in but will not be installed as scheduled. He noted that there is a cab co. operating illegally on their channel. The FCC and Motorola were notified and they are working on it. He will keep the Committee informed as to the progress.

PARKS & RECREATION COMMITTEE

Swimming Pool

Mr. Demcisak reported that the Borough is taking applications for life guards. Anyone interested can pick up an application at Borough Hall.

Swimming Pool Fee - Firefighters

Mr. Hambrecht requested that the Borough give firefighters free pool memberships. He stated that there should be equality between departments. The memberships would only be made available to active members of the fire company. Mr. Demcisak wanted to know how much revenue would be lost by giving these memberships free to the firefighters that were paying in the past. Council also asked the number of memberships that would be issued.

Mr. Hambrecht stated that 40 members are on the active list this year. He noted that he will work up all the figures Council requested and give them to Manager Herrmann. The Committee to table this item until the next Parks & Recreation Committee meeting.

Miscellaneous

Mr. Zollers asked Superintendent Stauch if the repairs to the tennis court were completed. Superintendent Stauch noted that the caulking and patching was finished over the weekend.

Superintendent Stauch reported that the wall at Tanner Park will be repaired and the fence put up this week.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

York Road Plaza

Mr. Acker called on Manager Herrmann to give a progress report on York Road Plaza. Manager Herrmann stated that Mr. Borden, Gilmore & Associates reviewed the plans for the property to see what must be addressed to complete the development and he will attend the May 8, 1989 Committee meeting to go over the report.

The Committee had a general discussion on the problems at York Plaza. They asked Mr. Herrmann not to issue any more Certificates of Occupancy until all the issued are addressed. The Committee also requested to have Manager Herrmann to contact Aramingo Development and ask for a representative to attend the May 8, 1989 meeting. The Babtist Church will also be invited to attend.

Subdivision - Prescription Delivery Systems

Manager Herrmann reported that Rymar Enterprises has formally made application for a subdivision for the property presently owned by PDS. He noted that there is nothing for Council to do until Zoning Hearing Board takes action.

Zoning Classifications

Mr. Acker reported that the committee received a memo from Manager Herrmann in April regarding zoning classifications. Mr. Herrmann noted that looking at the zoning map, he felt there was a lot of Highway Business in the center of town and possibly too many areas zoned Heavy Industrial. He stated that eventually he would like to phase most of these classifications out and change Heavy Industrial to Light Industrial. The Committee gave Manager Herrmann authorization to look into the proposed changes.

Adjourned: 8:15 PM

Respectfully submitted.

Albert L. Herrmann
Borough Manager

SPECIAL MEETING
MAY 8, 1989

CALLED TO ORDER: 9:15 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 1 press representative

Mr. McMackin reported that the purpose of the meeting was to consider the contract between John Brugger and the borough for architectural services in connection with the Loller Building and also to consider and act on a proposed Flow Control Ordinance and a resolution approving the proposed Inter-Municipal Agreement.

JOHN BRUGGER CONTRACT

Mr. McMackin reported that Council received a final copy of the contract which was revised by Solicitor Meyer and agreed to by John Brugger. The major change to the contract was a cap which was put on the amount the borough would be paying.

Mr. James Herrin, representative from Penn Independent, asked Council if they could be informed as the plans for Loller Academy are being developed. Mr. McMackin informed Mr. Herrin that he can meet with the Manager Herrmann to review the plans when they are prepared.

A motion was offered by Mr. Zollers, seconded by Mr. Acker, and adopted by Council to enter into a contract between John Brugger and the Borough of Hatboro for architectural services in connection with the Loller Academy.

SOLID WASTE AGREEMENT - MONTGOMERY COUNTY

Mr. Herrmann stated that he had attended a number of meetings in regard to the agreements. The County needs to have as many municipalities as possible to guarantee their minimum tonnage. He stated that the agreements have been approved at two different meetings and this is the final revision.

Mr. Zollers reported that the resolution states that the Borough is agreeing to deliver all of the solid waste collected to Montgomery County and the County is agreeing to take it. The resolution also stated that the Borough must adopt a Flow Control Ordinance which prevents private collectors from hauling the refuse someplace else.

A motion was offered by Mr. Zollers, seconded by Dr. Doorley, and adopted, approving Resolution No. 89-07 - Inter-Municipal Agreement.

On a motion by Mr. Zollers, which was seconded by Mr. Acker, Council adopted Ordinance No. 808 - The Municipal Solid Waste Disposal and Joint Cooperation Ordinance.

Adjourned: 9:35 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/8/89

MAY 22, 1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, Treasurer McKean, 2 press representatives and 15 residents

On a motion by Mr. Zollers, seconded by Dr. Clark, and adopted, Council approved the minutes of the March 27, April 24 and May 8, 1989 Council meetings as presented.

COMMENDATIONS

Chief Campbell presented the following commendations:

A plaque was presented to Carabelle Shiles for 25 years of dedicated service as a Crossing Guard.

Chief Campbell presented Officer Phipps a certificate of commendation for assisting Upper Moreland while engaged in vehicle pursuit of an armed individual. Officer Phipps blocked the individual's escape bringing the chase to a safe conclusion without harm to the public.

Chief Campbell presented Officer Hegele a certificate of commendation for apprehending a subject in an attempted burglary at a dentist's office in the borough. This subject confessed to a burglary the previous evening at the same location.

Chief Campbell presented Officer Joseph Camp, Jr. a certificate of commendation for apprehending a subject in a burglary in progress at the Happy Hour Bar on June 3, 1988.

Sergeants Beadling & Gallen received their third commendation which made them eligible for a merit award. Chief Campbell stated that the merit award was the highest honor that could be bestowed a Police Officer.

Sergeant Gallen was presented with a certificate of commendation for apprehending a subject in a burglary in progress at the Happy Hour Bar on June 3, 1988. Chief Campbell also presented him with a merit award.

Sergeant Beadling was presented with a certificate of commendation for solving a rape case which occured in 1987. Chief Campbell stated if it wasn't for Sgt. Beadling's investigative skills and dedication this suspect would still be subjecting the public to these violent acts. Chief Campbell also presented him with a merit award.

PRESIDENT'S REPORT

President McMackin commended the police officers for their work and dedication to the job.

BOROUGH MANAGER'S REPORT

Manager Herrmann noted a correction to the voucher list. Account 470.511 was listed as Abington Gun Specialties for $5,027.86. He stated that the vendor should have been Security Pacific Leasing.

TREASURER'S REPORT

Treasurer McKean reported for the month ending April 30, 1989 there was $1,417,747.19 invested at an average rate of 9.36% with an earned interest of $3,560.94.

PAYMENT OF BILLS

A motion was offered by Mr. Zollers, which was seconded by Mr. Acker and adopted, Council approved the voucher list, with the correction to account 470.511.

MAYOR'S REPORT

Mayor Celano announced that the First Annual Police & Firemen's Golf Tournament will be held on June 12, 1989 at Twining Valley Golf Club in Dresher. The cost for the day is $50.00 which includes greens fee, cart, beverage and dinner. Any indivdual or business interested in sponsoring a hole, the donation is $100.00.

SOLICITOR'S REPORT

Solicitor Meyer reported that he has recieved and reviewed a copy of the complaint filed by Retired Police Officer John Kimball. He has prepared preliminary objections to this complaint. He also stated that he drafted the contract with John Brugger, Architect for Loller Academy, during the month.

PRIVILEGE OF THE FLOOR

Mr. David McFarland, Esq., stated that he represented the Hatboro Baptist Church. He addressed Council and requested an update on the Old York Plaza. He stated that the employees and patrons of the plaza are parking on the church parking lot. Mr. McMackin asked Manager Herrmann what the cut off date was to finish the project. Manager Herrmann stated that Mr. Baldwin was giving until June 12, 1989 to finish the issues that needed to be addressed. He also stated that Mr. Baldwin informed Council at the last Committee meeting that the landscaping would be completed by the end of the month. There has

been no activity at this time. Manager Herrmann stated that Solicitor Meyer will advise the borough what action can be taken if the problems are not addressed by June 12, 1989.

DEPARTMENT HEADS' REPORT

Chief Campbell reported that there will be speed checks daily on North & South York Road. This is in an effort to control motor vehicle violations. He also informed Council that he had been in contact with Mr. Wagner, President of the Quaker City Cab Co., who notified him that the Cab Co. is in the process of obtaining a new channel. Once the FCC grants them a temporary channel, it will take approximately two weeks to receive new crystals for the radio. They have agreed to get a new FCC number and, hopefully, this matter will be resolved shortly.

Superintendent Stauch reported for the month ending April 30, 1989 there were 51 loads of trash collected totaling 357 tons, 5 street opening permits, $95 in street opening fees collected, 4 sidewalk/curb permits issued totaling $90.00 in fees and 34 large article stops for the month.

Fire Marshal Stauch reported for the month ending April 30, 1989 there were 23 inspections, 12 re-inspections, 5 fire investigations, $75.00 in permit fees collected and $435 in inspections collected for the month.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Mr. Zollers, seconded by Dr. Clark, and adopted, Council approved changing e date of the June Council Meeting from June 26, 1989 to June 19, 1989 because of a conflict with the Pennsylvania State Association of Borough's Conference.

Budget & Insurance

Dr. Doorley offered a motion, which was seconded by Mr. Zollers and adopted by Council, to authorize the Borough Manager to give notice that an ordinance will be considered at the June 19, 1989 Council Meeting approving the Borough's participation in the PLGIT Investment Pool. This ordinance will allow the Borough to invest funds long term.

Public Health & Environmental Protection

Mrs. Newsome reminded the residents that the Clean up Days are scheduled for Wednesday, May 31 and Wednesday, June 7, 1989. A motion was

made by Mr. Zollers, seconded by Mr. Acker, and adopted, to change the fee for the special trash pick-up to $2.00 per item for the above-mentioned days only.

Public Safety

On a motion by Dr. Clark and seconded by Mr. Zollers, Council adopted Ordinance No. 809 which was in regard to the organization of the Police Department.

Dr. Clark offered a motion, which was seconded by Mr. Zollers, and unanimously approved by Council, adopting Ordinance No. 810 which amended the vehicle and traffic section of the borough code. The ordinance included the following:

Three-way stop intersection at W. Monument Avenue and Broad Street.
Three-way stop intersection at W. Montgomery Avenue and Broad Street.
Four-Way stop intersection at Lancaster Avenue and Summit Avenue.
No Thru traffic sign erected on E. Mill Road for traffic between Warminster Road and York Road.

Dr. Clark announced the resignation of Richard Guyer as a member of the Civil Service Commission and the Borough Authority. He stated that the borough will be accepting applications for the above vacancies.

Public Works & Public Properties

A motion was made by Mr. Zollers, which was seconded by Mr. Demcisak, and adopted by Council, giving Borough Manager Herrmann authorization to notify the affected property owners on W. Moreland Avenue to repair their curbs/sidewalks where necessary.

On a motion by Mr. Zollers, seconded by Mr. Acker and adopted, Council authorized Gilmore & Associates to prepare plans and specs for the improvement of W. Moreland Avenue between York Road and the Upper Moreland/Hatboro line.

Adjourned: 8:45 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/22/89

JUNE 5, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 2 press representatives and 3 residents

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that the Committee received a copy of the expenditure list. Mrs. Newsome questioned the purchase request of a copier for the fire house. Mr. Hambrecht, President of the Enterprise Fire Company, stated that their copier which was being used presently is 25 years old. The expenditure list was approved by the Committee.

Emergency Management Plan

Dr. Clark called on Manager Herrmann to give the report of the plan received by Council. Manager Herrmann stated that there was a committee formed of all of the emergency management providers in the Borough and the plan has been reviewed and corrections made to the plan. This plan is the second plan of a three part plan which will be forwarded to the County after Council approval. Dr. Clark referred the Standard Operating Procedure Plan to the Council meeting for approval.

Parking Meters - York Road and Montgomery Avenue

Superintendent Stauch reported that he had discussed installing meters at two new locations with Chief Campbell. The Chief agreed to have two out of the three discussed installed. The locations will be one in front of Silvio's on East Montgomery and one on York Road by the York Plaza. The committee recommended that these meters be listed on the Council agenda for approval.

Miscellaneous

Sam Wittenberg, Moreland Towers, addressed Council with a plan of Moreland Avenue and the parking situation. He requested the removal of 2 meters in front of Moreland Towers and the Derry Mayo Bar. Mr. Wittenberg noted that there are tracter trailers making deliveries in that area and it is presenting a safety hazard for the shoppers. President McMackin asked Chief Campbell to conduct a survey of the area and report back to the committee.

Mr. McMackin brought up an ongoing problem with the parking meters on York Road. He stated that the merchants have been parking in front of their establishments rather than leaving these meters open for customers. After a general discussion, Mrs. Newsome suggested that Chief Campbell determine if one of the crossing guards would be interested in being a meter maid on a part-time basis. The committee recommended that Mr. Herrmann and Chief Campbell discuss this matter further. The committee also asked Mr. Herrmann to contact the Chamber of Commerce for their comments on this matter.

South York Road Traffic Discussion

Dr. Clark introduced Mr. Werner Eichorn, Assistant District Traffic Engineer, from PennDOT. Mr. Eichorn was present to discuss Council's concerns about traffic conditions on South & North York Road. Chief Campbell discussed the number of accidents and conditions on the South end of York Road between Crooked Billet Road and Newington. He noted that the past 11 years there were 74 accidents, 26 of which were under adverse weather conditions. Chief Campbell reported that the accidents varied. Some were off-the-road, some from hitting a wet patch causing the vehichle to hydro-plane into the oncoming lanes of traffic. Mr. Eichorn stated that PennDOT can check the drainage and also test the road for slipperyness. The results of the test, will determine what action PennDOT will take. He asked Chief Campbell for copies of the accident reports.

Mr. Demcisak and Chief Campbell felt that the road was banked improperly ever since it was widened in the early 70's. Mr. Eichorn indicated that PennDOT would sign the road first, if warranted. If it is a construction problem, it would be a while before anything could be done. The committee asked Mr. Eichorn if that is the case, to have it placed on their agenda so the wheels can start in motion to get it corrected.

Center Lane Discussion - North York Road

The committee asked Mr. Eichorn if there was a possibility of creating a center turning lane from County Line Road on York Road into town. Mr. Eichorn stated that the heavy volume of traffic on County Line Road must be allowed enough time to merge from 2 lanes into one going southbound on York Road so the traffic does not back-up through the intersection.

Mr. Zollers asked if there could be two lanes for southbound traffic and one lane with a center turn lane for northbound traffic. Mr. Eichorn stated that he would check into this suggestion.

Chief Campbell stated that North York Road has a lot of rear-end accidents around Crescent Road. Cars slowing down to make a left hand turn going south are being hit from behind. Mr. Eichorn noted that it may be feasible to make one lane from Crescent Road to Summit. The committee asked Mr. Eichorn to meet with Mr. Herrmann and Chief Campbell to look at this area.

Montgomery Avenue & Jacksonville Road

Mr. Zollers asked Mr. Eichorn when the traffic signal will be installed at the above intersection. Mr. Eichorn stated that the project has been funded and assigned to a designer and the designer is waiting for a roadway survey. The projected date to install is April, 1990.

Mr. Eichorn stated that there is a resurfacing project also scheduled for Jacksonville Road that the PennDOT maintenance department will be doing. Mr. Zollers stated that he was under the impression that there was also to be some type of reconstruction to Jacksonville Road. Mr. Eichorn noted that Mr. Herrmann can contact Joe Milhouse from maintenance to see exactly what is to be done. This project is also scheduled for 1990.

Redecking Project - York Road

Mr. Eichorn stated that the redecking project for the bridge over the Pennypack Creek, is scheduled for August of this year. He noted that it is being done at half width so traffic will be maintained. The only restriction will be the left turn northbound onto Horsham Road. That traffic will be detoured to Moreland Avenue. The committee asked that Mr. Eichorn provide a letter to the Borough of their schedule and the length of time the project will take. Council is concerned with this project causing a problem for the Christmas Parade.

PARKS & RECREATION COMMITTEE

Pool Personnel

Mr. Demcisak reported that the Borough still has two positions for life guards. (one female and one male) He noted if anyone is interested in the positions, they can apply at the Borough Hall.

Volunteer Firemen - Use of Pool

The Committee recommended that Council agree to give the volunteer firemen ten pool memberships.

Miscellaneous

Sam Wittenberg, Moreland Towers, presented a proposal to the committee. He stated that the senior citizens have raised funds for benches to be put at certain areas of the Borough. Mr. Wittenberg informed the committee that he has received premission from the following businesses to have the benches in front of their properties: CVS, Corner of Williams Lane, Gamburg's Furniture Store, Today's Spirit, and Wawa. The owner of Hatboro Hardware has not been notified as of yet.

The committee thought this was a great idea for the senior citizens of the borough. The only question council had was, "who would maintain these benches"? It was suggested that Mr. Herrmann check with the Chamber of Commerce. The committee recommended that this item be placed on the Public Works agenda for the June 12, 1989 meeting.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Rymar Plan - Prescription Delivery Systems

Mr. Zollers reported that the borough received a subdivision application from Rymar Enterprises for the property owned by Prescription Delivery Systems known as 37-41 S. York Road. The Zoning Hearing Board approved the parking variance on May 31, 1989. The committee recommended that this plan be listed on the agenda of the June 19 Council meeting.

Fire Marshal Inspection - Santerian's

Mr. Stauch reported that Santerian's warehouse on Jacksonville Road has completed 80% of their fire marshal inspection violations. They added two more exists, abestos has been removed from the premises, added flood lights, perform periodic fire drills, etc. Mr. Zollers commended Mr. Stauch for handling the situation extremely well and he asked that a note of appreciation be sent to Santerians after all of the violations are corrected.

Adjourned: 9:40 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

JUNE 12, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mrs. Newsome

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Don Borden, Gilmore & Associates, 2 press representatives and 5 residents

ABSENT: Mr. Demcisak, Mr. Zollers

BUDGET & INSURANCE COMMITTEE

PLGIT Investment Pool

Dr. Doorley reported that notice has been given that an ordinance will be considered at the June 19, 1989 Council meeting authorizing the borough's participation in the long-term PLGIT Investment Pool.

April Financial Statement

Dr. Doorley reported that everything is on line for April. The only item over budget was the engineering fees. There was $6,800 budgeted and $7,497 paid out due to the E. Monument Avenue project which was not a budgeted item.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Report on Clean-Up Days

Superintendent Stauch reported that there were 25 stops for the pick up day 5/31/89 which included 68 items totaling 13 tons. The 6/7/89 pick up day had 42 stops which included 129 items totaling 18 tons. The total charges for clean up was $1,306.64. Superintendent Stauch recommended to keep the $2.00 fee per item if this program is to continue in the future.

Health Inspections

Mrs. Newsome requested that someone from the Borough inspect Slights News Agency at Jacksonville & County Line Roads. She noted that there has been a vehicle on cinder blocks at that location for several months now. It was also recommended that Asst. Health Officer Best inspect a house located on Mill & Warminster Roads and ask them to clean the yard and cut the grass.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

York Road Plaza Update

Mr. Acker reported that Don Borden and John B'Oris from Gilmore & Associates did a site inspection on 6/12/89 to check outstanding construction items that needed completion and/or correction.

The following items were discussed:

1. Mr. Borden indicated that a chain link fence and screening slats must be installed around dumpster sites. Mr. Baldwin stated that this will be completed by July 31, 1989. He stated that there will also be a fence around the property as per agreement with Hatboro Baptist Church.

2. Mr. Borden stated that the handicapped ramp and York Road driveway apron is cracked and must be repaired. Mr. Baldwin agreed to have the contractor look at these, but did not give a completion date.

3. Mr. Borden indicated there are three sections of curbing that need to be replaced. Mr. Baldwin will have the contractor take care of these sections. He did not give a completion date.

4. Mr. Borden indicated that the landscaping has not been planted per plan. There is a section to the left of Building #2 which calls for juniper and dogwood was not planted. He noted that there was another area that called for a shade tree and a dogwood was planted. Mr. Baldwin stated that the landscaper must have reversed the order. He will have this corrected.

5. Mr. Borden stated that there is still a probelm with the lighting not being put in per the plan. There is not sufficient lighting at the York Road entrance. Mr. Baldwin talked with the electrical contractor and he suggested putting a lighting fixture on the island in front of the transformer. Mr. Borden noted this is not an additional fixture according to the original plan. This will be installed within the next two weeks. Mr. Borden suggested meeting with PECO in regard to the light fixutre at the entrance, to see if there is something that can be done at this location. The meeting would be among PE, Don Borden, Reynolds Baldwin and the borough manager.

6. Mr. Borden noted that the roof drainage and downspout issues which have not been resolved yet. Mr. Baldwin stated that the PVC pipe on the right will be directed underground out toward the sidewalk. Mr. Borden would like to see the pipe directed underground along the hedges to the inlet box, otherwise the parking lot would freeze in cold weather causing a hazard. Mr. Baldwin stated that he would try to run the downspout to the underground drain. He also said that he had agreed with the church to re-direct the flow of the rain gutter at the rear of the building.

7. Mr. Borden stated that the agreement from the plan of record indicated that a monthly report on the inspection of the storm drainage system and ongoing maintenance has not been completed. Mr. Baldwin stated that he will have this information within 2 weeks.

8. Mr. Borden noted that screenings must be swept off of the parking area and striping must be completed according to plan. Mr. Baldwin reviewed the areas that still need striping and he agreed to complete the work.

9. Mr. Borden stated that the water quality control box inlet still has to be cleaned. Mr. Baldwin stated that this will be taken care of.

10. Mr. Borden indicated that the paint markings on sidewalk sections off of York Road must be sand-blasted. Mr. Baldwin stated that he would have the contractor do this when they come out to look at the cracked sections. The committee agreed to proceed as recommended by the borough manager.

Mr. Baldwin informed the Committee that he will be sending a letter to Manager Herrmann indicating dates of completion for the above mentioned items.

The last item Mr. Borden addressed was in regard to the outstanding bills for inspections owed to Gilmore & Associates from Aramingo Development.

Mr. Baldwin stated that he had a problem with the amount of the bill. He stated that he felt the amount of hours spent on one inspection was considerably high. Also, as far as the drainage problem, Mr. Baldwin stated that both Aramingo's Engineer and the Borough's Engineer were in error. He noted that Aramingo is not paying their engineer and Mr. they do not expect to pay for the borough's engineering errors either. Mr. Borden stated that the bills were legitimate bills and if there was appropriate supervision on the job site, Gilmore & Associates would not have to be out to the site as often as they were. After a general discussion on this matter, Mr. Baldwin agreed to pay the bills within two weeks.

The Committee thanked Mr. Baldwin for cooperating with the borough and trying to complete the development.

Street Lighting Update

Superintendent Stauch reported that since the street light buy out the borough has been changing over to high pressure sodium bulbs which gives more light but are less expensive to operate. By putting in the high pressure sodium, Superintendent Stauch indicated that the street lighting has increased by 653,525 lumens.

W. Moreland Avenue Project

Manager Herrmann reported that originally the borough was to notify the property owners from York Road to the Upper Moreland Line to repair their curbs/sidewalks this year but on a site inspection with Mr. Borden, it was suggested to that this work be included in the project and the property owners will be billed for their proportionate share. Mr. Herrmann noted that Mr. Zollers agreed with this recommendation. Manager Herrmann stated that the borough has applied for funding through Montgomery County Community Development Program.

E. Monument Avenue Project Update

Manager Herrmann reported that the Borough received an estimate for the relocation of the water line which was an additional $20,000 to $25,000 cost to the project. Mr. Acker asked Mr. Herrmann if there was going to be a point where this project gets so expensive that it becomes a dead issue. The cost is up to approximately $85,000. Manager Herrmann noted that he wants to get a commitment from the abutting property owners before the borough goes any further.

Bench Proposal

Sam Wittenberg, Moreland Towers, stated that he spoke to Mr. Plunkett-from the Lions Club and Mr. Plunkett guaranteed that the Club would maintain the benches. Mr. Wittenberg gave the following locations where the benches will be placed: CVS Pharmacy, Williams Lane & York Road, Gamburg's Furniture, York Road Plaza and Today's Spirit. The owner of the old hardware store on Moreland & York would not allow the bench in front of the store for liability purposes. The Committee accepted the offer from Mr. Wittenberg and requested that Manager Herrmann get a letter from the Lions Club accepting the responsibility of the maintenance of the benches. Mr. McMackin recommended that Mr. Herrmann obtain letters from the property owners giving their permission to allow the benches in front of their properties.

MISCELLANEOUS

Continental Road Storm Drainage

Mrs. Couillard, 556 Continental Road, addressed the committee with an ongoing concern with water run-off which comes from Upper Moreland. Mrs. Remaily and Mrs. Kehoe were also present to discuss this problem. They stated that surface water runs through their backyard, which is literally washing away the properties. The committee requested that Manager Herrmann contact Brian Mook, Manager of Upper Moreland Township. This item will be listed on next months agenda for an update.

Hatboro Farms Storm Drainage

Mr. Norm Hawkes, Loller Road, addressed the committee with some concerns about the storm drainage system. He stated that the velocity dissipator is inadequate. It needs to be redesigned. Mr. Hawkes also stated that there is a problem with the inlet at Loller Road which the borough is aware of and will be converted. The last item he noted was in regard to the two inlets. He stated that these inlets cannot handle all the water running down the street. Mr. McMackin stated that the main concern to the borough when the project started was to eliminate the erosion of the properties. There will always be water flowing through the area due to the fact that the houses where built over creek beds. Mr. McMackin noted that there may be some things that need to be looked into but the borough concentrated on the erosion problem and solved most of it with the system that is there now.

Adjourned: 9:50 AM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

JUNE 19, 1989

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 2 press representatives and 15 residents

ABSENT: Dr. Clark, Dr. Doorley, Treasurer McKean

On a motion by Mr. Zollers, which was seconded by Mr. Acker and adopted, Council approved the minutes of the May 22, 1989 Council meeting as presented.

COMMENDATION

Mr. McMackin presented Mr. Richard Guyer with a certificate for his service on the Police Civil Service Commission and the Borough Water Authority.

PRESIDENT'S REPORT

Mr. McMackin reported that the First Annual Police & Firemem's Golf Tournament was held on 6/12/89. He noted that they raised $3,000 from this event and thanked everyone involved in making the tournament a success.

PAYMENT OF BILLS

Mrs. Newsome offered a motion, which was seconded by Mr. Zollers and adopted by Council, approving the voucher list as presented.

MAYOR'S REPORT

Mayor Celano reported that the police contract was settled for the year 1990 and 1991 in only a few minutes. He thanked the negotiating team for a quick and friendly settlement.

SOLICITOR'S REPORT

Solicitor Meyer reported that his activity in the past month included a review of the escrow agreement regarding Aramingo Development Corporation and also the review of a business in regard to the business privilege tax.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported that he received a letter of thanks from Quaker City Cab Co. for the police department's cooperation in regard to the radio channel. He noted that within the next two weeks the radio system should begin to be installed.

Chief Campbell read the following statement:

Based upon the actions of Officer Robert Ottey on January 8, 1989 which included driving a motor vehicle on the public streets of the Borough of Hatboro while under the influence of alcohol and causing a motor vehicle accident; and thereafter while on probation engaging in fighting on or about June 9, 1989 with a borough businessman and being disrespectful to Hatboro Police Officers and other various incidents, it is my duty to recommend to Borough Council and to the Mayor that Officer Robert Ottey be removed from the Hatboro Police Department for engaging in conduct unbecoming an officer.

Mayor Celano read the above statement with the recommendation of termination of Officer Robert Ottey to borough council.

A motion was made by Mr. Acker, seconded by Mr. Zollers and adopted unanimously by Council, to terminate Officer Robert Ottey's employment for conduct unbecoming an officer in accordance with the recommendation of Chief Campbell and Mayor Celano.

Superintendent Stauch reported for the month of May there were 56 loads of trash collected totalling 420 tons, 3 sidewalk/curb permits issued, 6 street opening permits and $240 in fees collected.

Fire Marshal Stauch reported for the month of May there were 14 inspections, 12 re-inspections, 6 fire investigations, 1 special service and $420 in fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Mr. Zollers, seconded by Mr. Acker and adopted, Council approved that the July and August meetings be scheduled as follows:

July 10, 1989 - All Committees
July 24, 1989 - Council
August 7, 1989 - All Committees
August 21, 1989 - Council

Mr. McMackin reported that Council received copies of the proposed PSAB resolutions on recycling which will be presented at the borough's convention. Mr. Zollers stated that the resolutions are asking for relief in assisting municipalities to deal with the goals of the recycling legislation. On a motion by Mrs. Newsome, seconded by Mr. Acker and adopted, Council gave their support to these resolutions.

Budget & Insurance

A motion was offered by Mr. Zollers, which was seconded by Mr. Demcisak and approved Council to adopt Ordinance No. 811 - which authorized the borough's participation in the PLGIT Long Term Investment Pool.

Parks & Recreation

On a motion by Mr. Demcisak, seconded by Mr. Zollers and adopted, Council agreed to make available ten (10) pool memberships at no charge to members of the volunteer fire company. The memberships will be distributed by the fire company.

Public Health & Environmental Protection

Mrs. Newsome reported that the Borough Manager and some members of Council will be attending Borough's Association Convention in Hershey at the end of June. She is a member of the resolutions and policies committee and will be recommending the resolutions that have to do with recycling.

Public Safety

A motion was made by Mr. Acker, which was seconded by Mr. Zollers, and adopted by Council approving Resolution No. 89-08 - Standard Operating Procedures part of the Emergency Management Plan. (see attached)

On a motion by Mr. Acker, seconded by Mr. Zollers, and adopted, Council approved the installation of two parking meters on the east side of North York Road in front of Old York Plaza and Silvio's.

A motion was offered by Mr. Acker, seconded by Mr. Zollers and adopted, to approve the agreement which was reached between the negotiators on behalf of police department and borough council in regard to the 1990-1991 police contract and to ask that the Borough Solicitor prepare the contract.

Zoning & Development

Mr. Acker reported that notice has been given that Council would consider the subdivision application request of Rymar Enterprises and Prescription Delivery Systems. Mr. Acker stated that the Zoning Hearing Board has approved the variance request on May 31, 1989.

Mr. McMackin asked Steve Moyer, Esq. representative for Rymar Enterprises, on what grounds was the variance granted.

Mr. Moyer indicated that the request was for a special exception and a variance. The special exception was under 1803 of the zoning code which permits off lot parking to be utilized for lot 1 (37 to 47 S. York Rd). This request was to utilize the parking in the rear of lot 2. In addition, they requested a variance from 1803.1 to permit more than 4 off lot parking spaces for lot 1. Rymar requested and received the minimum requirement for parking under section 1802.A & F.

Mr. Moyer stated that the Zoning Board granted variances to essentially have the existing parking utilized by both lot 1 and lot 2. Since there is no change in structure or use the variance was granted to have lot 1 and 2 use the existing parking.

Mr. McMackin asked Mr. Moyer what will be done to insure adequate parking. Mr. Moyer stated that the subdivision plan shows an access easement from lot 1 to lot 2 to utilize the parking and they will have an easement from the owner of lot 2 to the the new owner of lot 1 to guarantee the permitted use of those spaces in the rear for the tenants and customers of the business of lot 1.

Solicitor Meyer asked Mr. Moyer if he would object to having the right of easement recorded on the deed. Mr. Maurer did not have a problem with that request.

Mr. Anthony Frattone, S. York Road, presented pictures of the rear parking lot of Prescription Delivery Systems and pointed out to Council the parking problem. He stated that Prescription Delivery Systems has approximately 72 spaces and at any given time ther are about 100 employees parked on the lot. Mr. Frattone stated that he does not understand how the Zoning Hearing Board could have approved the variances.

Mr. Zollers stated by approving the subdivision, it does not change the parking situation. He noted that since the zoning hearing board granted the variance and special exception, the property now meets the zoning code and Council has no choice but to approve the subdivision.

Mr. Jules Pilch, S. York Road, asked Council if Prescription Delivery was granted the variance along with Rymar Enterprises. Mr. Herrmann indicated that PDS was part of the application to the zoning hearing board, therefore, they were also granted the variance.

Mr. Pilch and Mr. Frattone referred to the use of Prescription Delivery and how they felt that it was not retail commercial, therefore they were in violation of the zoning. Mr. Herrmann stated that the use of Prescription Delivery as retail commercial was another matter all together and it is presently being heard by the zoning hearing board. The bearing of this hearing has nothing to do with the subdivision application.

Mr. Ron Assadorian, Moreland Avenue, requested that Council postpone the subdivision decision until the zoning hearing board meets in July when they render their decision on the zoning use of PDS.

Mr. Zollers stated that Municipal Planning Code requires that the application be acted on within a certain number of days or the applicant automatically gets the relief they asked for. He stated that the only way the borough can delay this action is if the applicant agrees to an extension. Rymar Enterprises did not agree to an extension due to the time frame that they are under for the purchase of the property.

After further discussion from the businessmen and Council, a motion was made by Mr. Zollers, which was seconded by Mr. Acker and adopted, that Council approve the subdivision application by Rymar Enterprises with the provision that the right of easement be recorded on the deed. Mr. Demcisak obstained.

Mr. Jerry Moritz, Manager of Santerians, requested that the parking problem on the municipal lot be opened at a future committee meeting for discussion. He stated that several customers have come in to the store to complain about the parking. Mr. McMackin asked Mr. Moritz to list his and other's concerns in writing and forward them to Mr. Herrmann. Mr. Herrmann in turn will give them to the parking commission and ask the commission to reconvene to go over these concerns at a public meeting.

Adjourned: 10 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

JULY 10, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Don Borden - Gilmore & Associates, 2 press representatives and 10 residents

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the Fire Company expenditure list. There was a request from Fire Chief Gordon to purchase a used car. That was withdrawn because the vehicle that was to be purchased was not available. Fire Chief Gordon supplied the committee with a proposal to purchase a vehicle and the reasons why it was needed. He asked council to approve this through the regular expenditure list. Mr. Zollers stated that this purchase would be a capital expenditure and should not be handled through the normal operating expenses.

The committee asked Mr. Hambrecht, President of Fire Company, to supply them with the capital budget before they make their decision.

Mr. McMackin asked Fire Chief Gordon how the vehicle would be utilized. Fire Chief Gordon stated that it will be used as a command post. This vehicle will be used in town only by the highest ranking officer if Chief Gordon is out of town.

Dr. Clark recommended that this item be tabled until the August committee meeting so council will have time to review the proposal and obtain the financial information.

Fire Marshal Consortium

Dr. Clark reported that the committee received a memo from the fire marshal requesting formal recognition of their group. Fire Marshal Stauch stated that the Fire Marshal's have been meeting on a regular basis. The committee gave their approval and asked Mr. Stauch to submit minutes of their meetings so council can be kept informed of their activites.

Dr. Clark announced that Joe Reading has notified the committee that he will be resigning from his position as Deputy Fire Marshal because the press of personal business.

PARKS & RECREATION COMMITTEE

Swimming Pool Fees

Mr. Demcisak reported that there was a total of 272 memberships sold with a revenue of $25,642 as of July 5, 1989. Mr. Demcisak asked Manager Herrmann for a comparison of 1988 and 1989. Borough Manager Herrmann stated that he would supply the information as soon as possible.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Eaton Subdivision Plan

Mr. Acker reported that the Borough received a subdivision application from Mrs. Eaton for her property at 207 W. Monument Avenue. Manager Herrmann stated that it meets all the zoning requirements. The committee recommended that Manager Herrmann put this item on the council agenda to authorize advertisement for a public hearing at the August meeting.

Paist Waiver for Topographical Survey

Mr. Acker reported that the committee received a request from Charles Paist asking that the required topographical survey be waived for his proposed subdivision.

Mr. Paist stated that basically he has a flat piece of ground, 20 N. Chester Avenue, and cannot understand why he needs this topographical survey. Mr. Don Borden, Gilmore & Associates, stated that he took a look at the property and the concern he had was with the adjoining property owner. He stated that this house was very close to Mr. Paist's property and if a new house was constructed the water may be trapped between the two properties and not be able to run off into the street. Mr. Borden stated that without the topography there is no way to see if there will be a drainage problem until the building is constructed. The committee agreed with Mr. Borden's recommendation to require a topographical survey along with the subdivision application.

Mi-Kar Land Development Plan

Mr. Acker called on Mr. Eugene Mugnier, representative for the owner of 21 N. York Road, Edward Canalley, to go over the plan for a building at the rear of 21 N. York Road.

Mr. Mugnier stated that the property is approximately 2.5 acres. The request before council is for a 7500 square foot building. The leasee would be Mi-Kar - Tranmission repair and auto detailing shop. Mr. Mugnier stated that it meets all of the zoning requirements and the characteristics of the property are not being changed. He feels that this should be considered an addition and not a land development.

Mr. Zollers stated that the question is what this building will do to the property. The issues of lighting storm drainage, traffic, etc should be addressed. He asked Mr. Mugnier if he would be changing the grade and collection of water and run off in a more concentrated form. Mr. Mugnier stated that any grade change would be minor and not cause a run off problem. Mr. Zollers asked if the lot is all asphalt. Mr. Mugnier stated that part of the surface is gravel which was used to park cars.

Mr. McMackin stated that the first thing that must be established is the water run off before development on Abbotts Lane. Mr. Borden stated that he did an on-site inspection and found that the system that is documented on the drawing is inaccurate. There are additional pipes, pipes sizes are inaccurate, etc. Mr. Mugnier stated that the drainage system that exists now is inadequate and the few changes that are being made are not going to effect the characteristics of water flow off site. Mr. Zollers stated that they want to make sure that this will not happen, which is why they are asking for a land development plan.

Mr. Zollers asked Mr. Mugnier if this property has been held in one deed. Mr. Mugnier stated that it was two properties before Mr. Canalley purchased it. Mr. Zollers stated that the combination of 2 properties into one must be accomplished by a subdivision. Mr. Muginer was not sure if this was done. Mr. Zollers asked Manager Herrmann to look into this.

The committee requested a plan that will address the drainage system, lighting, traffic patterns, buffer zones, etc. Mr. Borden stated that they can proceed two ways: 1. to have Mr. Borden review the plan and make his comments in an extensive letter to Mr. Muginer for his professionals to review, or 2. Have Mr. Mugnier follow the ordinance and make the changes to his plan and submit them to the engineers. Mr. Mugnier preferred Mr. Borden to review the plans and list the deficiencies. Mr. Borden noted that he will supply Mr. Mugnier with the current calculations for the drainage system. Once the revised drainage plans are received Mr. Borden will review the plan.

Mr. Acker recommended that this item be placed on the august committee agenda for an update.

Big Martys Zoning Application

Mr. Acker reported that Big Marty's has applied to the Zoning Hearing Board for a parking variance. The proposal is to erect a 60' x 80' building on part of the existing parking lot. Mr. Bud Wilkins, General Manager of Big Marty's, was present to go over the plan. He stated that the Zoning Hearing Board had previously approved a parking variance for a building to be erected in the front of the property separate from the carpet store that exists now. This plan shows the new

building attached by the back of Big Martys and has 6 additional parking spaces than the previous plan. It was discussed by the committee whether this was an addition to an existing building or a land development. The committee recommended that Manager Herrmann get the opinion of the Solicitor. The committee decided to make no recommendation to the Zoning Hearing Board.

Gniewek Property

The last item on the zoning committee was a short discussion on the Gniewek Property. The committee received the latest review from Don Borden of the plans submitted by Hatboro Office Court dated 5/4/89. Mr. Borden addressed a number of issues. Mr. Zollers stated that Council gave their approval to the plan at a council meeting subject to meeting all conditions therefore no permits should be issued until all requirements are met.

BUDGET & INSURANCE COMMITTEE

Exoneration List No. 1

Dr. Doorley reported that the committee received the per capita tax exoneration list. There were no comments regarding the list. Dr. Doorley recommended that Mr. Herrmann place this on the council agenda for approval.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Resolutions - Recyling

Mrs. Newsome reported that the committee received copies of the resolutions that were passed at the Pennsylvania States Association of Borough's Conference.

PUBLIC WORKS & PUBLIC PROPERTIES

Continental Road Drainage

Mr. Zollers reported on the Continental Road drainage problem. He noted that Superintendent Stauch provided the committee with a map and photos that show the existing drainage from Upper Moreland into Hatboro. There was a discussion by the committee and Mr. Stauch on the drainage system that runs from Upper Moreland. Mr. Zollers stated that the purpose of the pictures is to show Upper Moreland the seriousness of the problem.

Manager Herrmann stated that he talked to Brian Mook, Township Manager of Upper Moreland. Mr. Herrmann noted that Mr. Mook is aware of the problem and is trying to obtain funding because it is a large project.

Mrs. Couillard, 556 Continental Road, stated that the water problem started with the construction of houses behind their properties. She stated that the run off is coming from all the properties behind them and the water is being held in their backyards.

Mr. Zollers recommended that Manager Herrmann arrange a meeting with the appropriate officials in Upper Moreland to start making long range plans to address the issue.

York Plaza Update

Mr. Zollers stated that the committee received a copy of a letter from Aramingo Development Corporation dated June 22, 1989 listing the items to be addressed and the time frame they would be completed.

Mr. Borden stated that an alternative proposal on the lighting was submitted. The proposal was to double the wattage that already exists now. He did not agree with this plan, but if Peco will not allow them to install the original fixture at the entrance, then the borough would have to use this alternative plan.

Mr. Herrmann stated that as far as he knew nothing has been done to the property. He stated that he talked with Solicitor Meyer in regard to obtaining the escrow funds for the borough to complete the work. Mr. Herrmann asked for authorization from the committee to proceed with this letter. The committee gave Manager Herrmann authorization to send the letter to draw down the escrow funds. Action will be confined at the Council meeting.

Adjourned: 10:50 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

JULY 24, 1989

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, Treasurer McKean, 2 press representatives and 5 residents

On a motion by Mr. Zollers, seconded by Mrs. Newsome, and adopted, Council approved the minutes of the June 19, 1989 Council meeting as presented.

On a motion by Mr. Zollers, seconded by Mr. Acker and adopted, Council approved the minutes of the July 10, 1989 special meeting as presented.

Presentation

Mr. McMackin announced the resignation of Elizabeth Mattes, from the Zoning Hearing Board effective the end of July. Mrs. Newsome presented her with a silver tray with an inscription thanking her for many years of dedicated service to the borough. Mr. Zollers also noted that Mrs. Mattes was very instrumental in revising the zoning code and thanked her for all the work that she put into it.

Proclamation

Mayor Celano read the following proclamation:

> **WHEREAS,** The Supreme Court of the United States recently ruled that it was not unconstitutional to burn the American Flag, and
>
> **WHEREAS,** I and millions of other Americans were deeply offended and apalled by this decision since for hundreds of years the flag has flown proudly as the symbol of our liberty, and
>
> **WHEREAS,** Many residents of Hatboro are urging that this ruling be overturned,
>
> I hereby urge our state and federal representatives to take whatever action is necessary to prevent future desecration of our beloved flag, and I request that Borough Council join with this effort to maintain the dignity of our flag.
>
> **PROCLAIMED** this 24th day of July, 1989.

Mr. Zollers offered a motion, which was seconded by Dr. Clark and adopted, that Council approve and support the above proclamation as a resolution and to have Manager Herrmann forward it to the appropriate officials.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann reported that the Hatboro Swim Team won the Liberty League championship for the third year in a row.

TREASURER'S REPORT

Treasurer McKean reported for the month ending June 30, 1989 there was $1,464,651.21 invested at an average rate of 9.20 % with an earned interest of $10,676.73.

PAYMENT OF BILLS

On a motion by Mr. Acker, seconded by Mr. Zollers and adopted, Council approved the voucher list as presented.

MAYOR'S REPORT

Mayor Celano commended Chief Campbell for the excellent job he has done running the police department.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he has been working on revising the police contract. Also, he reviewed the appeal to the Civil Service Commission in regard to Robert Ottey's termination and the appeal for Kimball vs. Borough, and the Anthony Frattone Appeal in regard to Prescription Delivery Systems.

PRIVILEGE OF THE FLOOR

Mrs. Cahill, 210 Crooked Billet Road, addressed council with a request from the residents in the area. She presented a petition for a traffic light at Crooked Billet & York Road. Mrs. Cahill stated that the vehicles travel at a high rate of speed through that stretch of road. Mr. Herrmann informed Mrs. Cahill that PennDOT is presently doing a survey of the area to see what can be done to make this area safer. Mr. McMackin reported that this request will be forwarded to the public safety committee for discussion.

Mrs. DeHope, 101 Williams Lane, addressed council with a concern in regard to the police force. Mrs. DeHope asked council to address the problem with the under staffing of the police department. Mr. Zollers stated that council has been aware of the problem for some time and will be discussing this issue after the meeting. Mrs. DeHope asked Chief Campbell how he compensates for the shortage in the summer months. He stated that officers are switched around and also some overtime is incurred. Mr. McMackin stated that they will not be able to hire new police officers until the end of the year due to the testing procedures that must be followed.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported on a commendation given to Officer Plum for excellent police work. On May 13, 1989, Officer Plum answered a call that someone had stopped breathing. He began CPR and continued until a rescue crew arrived. Chief Campbell stated that if it wasn't for his quick response and compassion for human life this individual would not be alive.

Chief Campbell also reported that the new police radio will be installed Wednesday.

Fire Marshall Stauch reported that the month ending June 30, 1989 there were 17 inspections, 11 re-inspections, 9 fire investigations, 3 special services and $300 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. McMackin stated that Dr. Robert Ginsburg was appointed to the zoning hearing board at a special meeting, but council later found out that the municipalities Planning code states that these appointments must be done by resolution. On a motion by Mr. Zollers, which was seconded by Mr. Acker and adopted that council approve the following resolution:

> **Whereas,** a vacancy has occurred on the Zoning Hearing Board for the Borough of Hatboro due to the resignation of Elizabeth Mattes, and
>
> **Whereas,** Dr. Robert Ginsburg has expressed a desire to serve as a member of the Hatboro Zoning Hearing Board, and
>
> **Whereas,** Dr. Robert Ginsburg has been interviewed and found qualified to serve as a member of the Hatboro Zoning Board.
>
> **Now, therefore, be it resolved,** this 24th day of July, 1989 by the Borough Council of the Borough of Hatboro that Dr. Robert Ginsburg is appointed to the Hatboro Zoning Hearing Board to serve until December 31, 1989.

Budget & Insurance

Dr. Doorley offered a motion, which was seconded by Mr. Zollers, and adopted by Council to approve the Per Capita Tax Exoneration List #1.

Public Safety

Dr. Clark reported that Joseph Reading has resigned as Assistant Fire Marshal because of the press of personal business. Dr. Clark recommended that the Borough send him a letter of thanks for his service to the borough.

Dr. Clark asked Superintendent Stauch if he could have his department paint the left turn lane at Horsham and York Road.

Public Works & Public Properties

Mr. Zollers reported that after the legislature passed the mandatory recycling bill, the market for recyclable goods has disappeared. He announced that the borough is now being charged $27 a ton to recycle newspapers where before the borough was making money on these newspapers.

On a motion by Mr. Zollers, seconded by Mr. Acker, and adopted council confirmed the action of the Borough Manager in drawing down the letter of credit for York Road Plaza.

A motion was offered by Mr. Zollers, seconded by Mrs. Newsome and adopted that council authorize the Borough Manager to advertise for bids for the sale of the south parking lot on Moreland Avenue.

Zoning, Development & Historical Preservation

A motion was made by Mr. Acker, seconded by Mr. Zollers and adopted that council authorize the borough manager to give public notice that council will consider the Eaton subdivision plan at its August 21, 1989 meeting.

Adjourned: 9:15 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

AUGUST 7, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 2 press representatives and 12 residents

ABSENT: Dr. Clark

PUBLIC SAFETY COMMITTEE

Fire Co. Expenditure List

Mr. Acker reported that Council received a copy of the fire company expenditure list. There were no comments in regard to the list.

Fire Chief's Car

Mr. Acker reported that council received a proposal from Fire Chief Gordon requesting a chief's car. This proposal outlined the reasons for needing the vehicle. Mr. Acker stated that Manager Herrmann also sent a memo to council proposing that the borough donate a car to the fire company for use by the chief which would eliminate the expense of purchasing one.

Fire Chief Gordon stated that the car would be used by him, when he is in town or the next highest ranking officer when he is not available. Mr. McMackin asked Chief Gordon if the vehicle would be stationed at the fire house. Fire Chief Gordon stated that the car would stay at his house or at the highest ranking officer's house. He stated that it defeats the purpose by having the car at the fire station because the chief or whoever in charge goes directly to the fire scene. The Committee agreed with the recommendation of the Borough Manager to donate a borough car to the Enterprise Fire Company. This item will be placed on the August Council Meeting agenda for approval.

Petition for Traffic Light

Mr. Acker reported that council received a petition from the residents of the Crooked Billet area requesting the installation of a traffic light at Crooked Billet & York Road.

Mr. Kelly, Loller Road, stated that since the "No Thru Traffic" signs have been erected on Mill Road, Fulmor Avenue is being used and the traffic there is very congested. He felt that a light should be installed at the intersection of York Road & Fulmor Avenue.

Mr. Acker asked Chief Campbell for his comments on the traffic light. Chief Campbell stated that he had no problem with the light being installed at Crooked Billet and York Road, but he did not think a light at Fulmor & York would be feasible because of the fact that there is only 175 feet between the light at Horsham & York Road and the intersection of Fulmor and York.

There was a discussion between Council members to have the proposed light at Crooked Billet & York Road added to the study that PennDOT is performing in that area. Mr. Demicisak recommended having Fulmor & York added to PennDOT study. Mr. Zollers stated that before they have PennDOT do a study, the borough should conduct their own traffic survey to see if it is feasible for a light at that intersection.

The committee requested Chief Campbell to conduct a traffic survey at the intersection of Fulmor Avenue & York Road. The committee also recommended that Manager Herrmann make application for a traffic light at Crooked Billet & York Road to PennDOT. This action will be confirmed at the August Council meeting.

Civil Service Promotional Exam

Mr. Acker reported that Council is requesting that the Civil Service Commission schedule a promotional exam for the position of Administrative Sergeant and Corporal. Mr. McMackin stated that this exam is in line with the recommendation from the DCA Peer-to-Peer Report. The committee recommended that this item be put on the August council agenda for approval.

Handguns for Police Department

Mr. Acker reported that the committee received a request from Chief Campbell to purchase 9 MM semi-automatic handguns for the department. Chief Campbell stated that the revolvers that are being used presently are 11 years old. He stated that most of the other departments are going to the semi-automatic handguns. The committee requested that Manager Herrmann place this on the council agenda, to get approval to advertise for bids.

Deputy & Assistant Fire Marshal

Mr. Acker reported that council received a memo from Fire Marshal Stauch recommending a promotion for Mike Barger from Assistant to Deputy Fire Marshal because of the resignation of Joe Reading. Mr. Stauch stated that Mr. Reading still wishes to help in investigations, therefore he will be Asst. Fire Marshal under Butch Thomas. This item will be placed on the Public Safety agenda for formal approval.

Parking Meter Fines

Mr. McMackin reported that there have been discussions in the past in regard to parking meter fines. He noted that there are vehicles that park at meters all day and are only fined $3.00. There have been recommendations from some of the businessmen to raise the fine for extended parking. Mr. McMackin stated if the borough raises the fine to $20.00, maybe the people that park at the meters all day will think twice. Mayor Celano stated that he is in favor of the increased fine. He stated that he is tired of seeing the apartment dwellers and merchants on the main strip using the parking meters for a parking lot. Mayor Celano stated that there is plenty of parking in the lots for those people.

The Committee recommended that the Borough Manager put this item on the August agenda to authorize for Council's adoption in September.

PARKS & RECREATION COMMITTEE

Pool Report

Mr. Demcisak reported that the pool revenue is running $3,600 under last years'. This is mainly due to a decrease in family memberships. He stated that Mr. Herrmann will have the expenditures for the council meeting.

Zoning, Development & Historical Preservation Committee

Mr. Acker reported that notice has been given that Council will hold a public hearing on Monday, August 21, 1989 to consider the Eaton Subdivision Plan, W. Monument Avenue.

Street Markings

Mr. Acker reported on the on-going problem the borough is having with the Utility Companies marking curbs and sidewalks, etc. Recently Borough Manager Herrmann sent letters to all utilities stating the borough's concerns. Mr. Acker stated that PECO responded to this by stating that these markings are done due to Act 172. Under this act anyone planning to excavate must contact the one-call number. The law then provides that all utilities must locate and mark their facilities. Mr. Acker stated that the letter also noted that PennDOT requires markings on their streets to be six inches high and must be maintained for two years.

Mr. Zollers stated that he would like to have legislation enacted to make it mandatory that the Utility Companies notify the borough when a job is being done, also have the markings removed once the job is completed. This can be done by ordinance for borough streets.

The committee asked Borough Manager Herrmann to contact the solicitor to draw up a proposed ordinance for the next committee meeting.

Mi-Kar Plan

Mr. Acker asked Mr. Eugene Mugnier, Representative for the land development for the property located at 21 N. York Road, for an update of the plan. Mr. Mugnier stated that Montgomery County Planning Commission has approved the plan and the Borough Planning Commission approved it with a suggestion for denser screening around the perimeter. Mr. Zollers stated that the plan meets the 15 foot screening area and that he had no problem with the buffer zone as is. The Committee was concerned with the water run-off after development. Mr. Mugnier reported that the analysis for the water run-off was done by Mr. Canalley's engineer and was submitted to Don Borden, Gilmore & Associates. He stated that this analysis shows no change in the water run-off.

Mr. Mugnier asked council if they could approve the plan subject to Don Borden's & Gilmore & Associates review. Council asked Mr. Borden when the plan would be reviewed. Mr. Borden stated that it is being held up by the storm water department. He should have a review letter to the borough manager before the September committee meeting. Mr. Mugnier asked Mr. Herrmann if he could receive a copy of the letter before the committee meeting so they can review it. The Committee recommended that this item be placed on the September Committee Meeting agenda.

BUDGET & INSURANCE COMMITTEE

Exoneration List No. 2

Dr. Doorley reported that council received copies of exoneration list #2. The committee had a few questions regarding the list. Manager Herrmann will check with Judy Emig, Tax Collector on the ones in question and get back to council. Dr. Doorley recommended that exoneration list be placed on the council agenda for approval.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Automated recycling Center

Mrs. Newsome reported on a memo received from Don Berger, Assistant Manager of Springfield Township in regard to the above. She noted that Hatboro owes Cheltenham Township $523.03 for their share in the study that was conducted for a proposed recycling center at the Abington Incinerator Plant. This item will be placed on the council agenda for approval.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Continental Road Update

Mr. Zollers reported that Manager Herrmann has been in contact with Upper Moreland in regard to the drainage problem. Manager Herrmann stated that Mr. Brian Mook, Township Manager, is aware of the problem. He stated that a meeting will be scheduled with the Engineer from Upper Moreland and Mr. Don Borden, Gilmore & Associates to get preliminary discussions underway to correct this problem. Mr. Herrmann stated that he should have a report by the next committee meeting. Mr. Zollers recommended that Manager Herrmann have this item on the september committee meeting.

York Road Plaza Update

Mr. Zollers reported that at the last meeting council threatened to cut off all occupancy permits if action was not taken to complete the project. Manager Herrmann noted the following construction improvements: all fencing has been installed, roof drains put underground, inspection has been made of the underground drainage by a representative of Gilmore & Associates. Mr. Herrmann stated that the only items that must be complete are the installation of the light and some sidewalk/curb work.

Mr. Zollers stated that the borough received a letter from All County Engineers, Inc., who will be inspecting the filtration basin. The letter indicated that an inspection will be performed at least once every 3 months and a copy of the report will be sent to the borough.

Central Business District Study

Mr. Herrmann reported that he, Mrs. Newsome & Mr. McMackin have been meeting with the Chamber of Commerce Business Search Committee trying to find ways of getting businesses into the vacant stores in the business district. A suggestion was made to have a professional review the town and make recommendations to attract new businesses and help the businesses that are in town now. Mr. Herrmann stated that he offered to contact the county to see if there is any funding available for this study. He stated that he received a letter from the county and it looked promising. Mr. Herrmann noted that the borough must apply for the chamber and the county would fund 75% and the Chamber will pick up the remaining 25%. Mr. Zollers recommended that Manager Herrmann have this item put on the council agenda for approval.

Storm Report of July 26

Mr. Zollers stated that Superintendent Stauch provided council with a report on the damage from the above storm. He reported that approximately 4 inches of rain fell within 1 1/2 hours which caused flooding problems in the northern section of the borough. Superintendent Stauch's memo indicated that approximately 150 feet of the jogging path has eroded and 2 picnic tables were lost. There was also flooding at Memorial Park's baseball field and the pump house and parking lot at the pool. The Public Works Department worked hard the following day to clean up the debris and sweep the parking lot. Mr. Zollers thanked Mr. Stauch, Public Works, the Borough Manager and Police Department for all their efforts.

Hatboro Farms Project Update

Mr. Zollers called on the residents for their comments on how the storm drainage has been working on Loller Road.

Mr. Norman Hawks, Loller Road, stated that the pipe that was installed increased the water velocity. He stated during normal rain the pipe clogs up. Mr. Hawkes also noted that a lot of run off is coming from Upper Moreland. Mr. Zollers asked Mr. Herrmann to add Loller Road to the agenda with Upper Moreland.

Another resident from Loller Road noted that he has more water in his cellar than ever before. He also stated that his garden has been washed away. Mr. Zollers asked Manager Herrmann & Superintendent Stauch to check his property out and see what can be done.

Mr. Kelly, 113 Loller Road that the problem begins up at Newington Drive. The water comes down that hill to Crooked Billet, and down the back to Loller Road. He stated that some of the water must be diverted down Crooked Billet to alleviate some of the problem.

Some of the residents indicated that during heavy rains the drain gets clogged from debris. Mr. Zollers asked Mr. Stauch to try and set up a schedule to clean the storm drains on a routine basis.

Miscellaneous

Mr. Zollers stated that the borough received a copy of the July thru December 1989 PennDOT construction schedule and he noted that the bridge in Hatboro is still scheduled for replacement. Manager Herrmann assured Mr. Zollers he has been told by PennDOT that they are not replacing the bridge.

W. Moreland Avenue Project

Mr. Zollers stated that the borough was successful in obtaining a community development grant of $28,000 for the above project which is scheduled for 1990. The remainder of the funds will be budgeted by the borough. Mr. Herrmann stated that Council must act on the formal proposal from Gilmore & Associates, Inc. Mr. Zollers recommended that this item be placed on the council agenda.

Adjourned: 10:00 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/7/89

AUGUST 21, 1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, 2 press representatives and 5 residents

ABSENT: Treasurer McKean

A motion was offered by Mr. Zollers, seconded by Mrs. Newsome and adopted that the minutes of the July 24, 1989 Council meeting be approved as presented.

On a motion by Mr. Zollers, seconded by Mr. Acker and adopted by Council the minutes of the August 7, 1989 Special meeting were approved as presented.

PRESIDENT'S REPORT

Mr. McMackin introduced Mr. Bill Wagner, President of Quaker City Cab Co. Mr. Wagner presented Chief Campbell a radio thanking him for his patience and support while the cab co. found another frequency and obtained their license from the FCC.

PAYMENT OF THE BILLS

Mr. Zollers had a comment on account 403.320 - Hatboro-Horsham School District payment for per capita tax census. He stated that the borough is paying over $.50 a person to do the census and the borough has at least 4 tax exoneration lists a year, which shows the inaccuracy of the census. A few council members questioned the fact that a full time Secretary was needed for this work and asked for an explanation. Mr. Zollers offered a motion that was seconded by Mr. Demcisak and adopted that Council approve the payment of the bills with the exception of the payment to the school district.

MAYOR'S REPORT

Mayor Celano reported that the first annual Police & Firemen's ball will be held at Williamson's Restaurant on October 1, 1989. He stated that tickets are available now and are $27.50 per person. He urged all to support this dinner.

SOLICITOR'S REPORT

Solicitor Meyer reported that during the month preparing for the Civil Service hearing for the Ottey case. He noted that the hearing is half way through and is scheduled to continue on September 6, 1989 at 7 PM.

DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported the month ending July 31, 1989 there were 54 loads of trash totaling 380 tons, 3 sidewalk/curb permits totaling $65, and 30 large article pick ups for the month.

Fire Marshal Stauch reported the month ending July 31, 1989 there were 4 inspections, 1 reinspection, 9 fire investigation, 2 special services and $285 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Administration Committee

A motion was offered by Mr. Zollers, seconded by Mr. Acker and adopted that Council approve the September Meeting Schedule as follows:

Monday, September 11, 1989 - All Committees
Monday, September 18, 1989 - Council

Budget & Insurance Committee

Dr. Doorley offered a motion, which was seconded by Mr. Zollers and adopted that Council approve the Per Capita Tax Exoneration List No. 2 with the exception of #38658 and #36729.

Parks & Recreation Committee

Mr. Demcisak reported that Council received a memo from Manager Herrmann indicating the current revenue and expenditures for the Swimming Pool. Mr. Herrmann feels that it appears that expenses will be about $3,000 more than revenue at the end of the year.

Public Health & Environmental Protection

On a motion by Mrs. Newsome, seconded by Mr. Zollers, and adopted, Council approved payment of a bill in the amount of $523.03 from Cheltenham Township in connection with expenses incurred for the proposed recycling center at the Abington Transfer Station.

Public Safety Committee

A motion was made by Dr. Clark, seconded by Dr. Doorley and adopted, that Council approve the donation of a borough car to the Fire Company for the use of the Fire Chief.

On a motion by Dr. Clark, which was seconded by Mr. Acker and adopted, Council authorized the Borough Manager to file a formal application with PennDOT for permission to install and operate a traffic signal at York Road and Crooked Billet Road.

Dr. Clark offered a motion, which was seconded by Dr. Doorley, and adopted, that Council request the Civil Service Commission to schedule promotional examinations for the position of Administrative Sergeant and Corporal.

On a motion by Dr. Clark, seconded by Mr. Acker and adopted, Council authorized the Borough Manager to advertise for sealed bids for purchasing Sig-Sauer 9 MM Semi-Automatic Handguns for the Police Department.

A motion was offered by Dr. Clark, seconded by Mr. Zollers, and adopted by Council to approve the following organization for the Fire Marshal's Office:

Fire Marshal - Robert Stauch
Deputy Fire Marshal - Mike Barger
First Assistant Fire Marshal - Butch Thomas
Second Assistant Fire Marshal - Joseph Reading
Fire Inspector - John Sine

Dr. Clark offered a motion, which was seconded by Mr. Acker and adopted that Council Authorize the Borough Manager to give notice that Council will consider an ordinance at the September 18, 1989 Council meeting amending Chapter 115, Article V, Subsection 115-30 of the Code of the Borough of Hatboro to increase the fine for parking beyond the legal time at parking meters to $20.

Public Works & Public Properties

Mr. Zollers reported that the borough will be filing an application for a grant for a central business district study on behalf of the Chamber of Commerce. He stated if the county approves the grant, it will cover 75% of the cost and the chamber of commerce agreed to pay the remaining 25%. A motion was made by Mr. Zolllers, seconded by Mr. Acker, and adopted that Council authorize the Borough Manager to file an application with the Montgomery County Housing and Community Development Office for a Grant in the amount of $20,000 for a Central Business District Study.

On a motion by Mr. Zollers, seconded by Mr. Acker and adopted, Council authorized Gilmore & Associates, Inc. to do all necessary engineering work for the W. Moreland Avenue Project in accordance with their proposal of July 13, 1989 in the amount of $12,170.

Zoning, Development & Historical Preservation

Mr. Acker reported that Council received an application from Mrs. Eaton requested to subdivide the property located at 204 W. Monument Avenue. Mr. Acker stated that the property meets all the requirements to subdivide in the R-1 Residential District. Dr. Dickie, 216 W. Monument Avenue, addressed council with a concern in regard to the

house that will be built on the subdivided property. She asked council if there will be plans available for review. Mr. Acker stated that she may review the plan when the building permit application is submitted. A motion was made by Mr. Acker, seconded by Mr. Zollers and adopted, to approve the subdivision of the property at 204 W. Monument Avenue. Mr. Demcisak obstained.

New Business

Mr. Acker reported that the state legislature had passed a fluoridation bill and forwarded it on to the state senate for their approval. He stated if this bill is passed it will require any municipality that supplies water to more than 250 customers to fluoridate their water. Mr. Acker noted that this can become very costly to Hatboro, andmean rate increases for the customers. He stated that there are alternatives to fluoridating the water which are less costly. Manager Herrmann stated that the Water Authority voted earlier in the evening, to contact State Senator Greenleaf and note their opposition to this bill.
A motion was offered by Mr. Zollers, seconded by Mr. Acker and adopted by Council giving their support to the Water Authority's action to contact State Senator Greenleaf. Mr. Demcisak voted "no".

Adjourned: 9:20 AM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

SEPTEMBER 11, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Sergeant Beadling, Superintendent Stauch, Don Borden - Gilmore & Associates, 2 press representatives and 8 residents.

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the expenditure list. There were no comments regarding the list.

Regional Testing

Dr. Clark reported that Council received a memo from Manager Herrmann which stated that the Montgomery County Consortium was considering conducting a regional test for patrol officers. Manager Herrmann stated that this would be a better way for the borough to expand its list of eligible applicants. He stated that Chief Campbell is in favor of this test. The Committee asked Manager Herrmann what the cost would be to the Borough. Manager Herrmann stated that the cost for each municipality is based on percentage of population and the number of applicants who designate Hatboro as one of the municipalities they are applying for. The Committee recommended that the Borough Manager put this item on the September Council agenda for approval.

Car - Police Department/Fire Chief

Dr. Clark reported that Council received a memo from the Borough Manager in regard to the above. Dr. Clark called on the borough manager to discuss the new police car proposal. Manager Herrmann stated that the police department will be scheduled for a new vehicle in 1990. He noted that the borough could purchase a car from the 1989 budget and get immediate delivery with a 10% savings over the 1990 model. Once the car is delivered, the police van will be transferred to the public works department and in turn a public works vehicle can be donated to the fire department. Manager Herrmann stated that there are unexpended funds from the police budget to purchase the car this year. The Committee recommended that this item be placed on the council agenda for approval.

Bids - 9 MM Sig-Sauer Automatic Handguns

Mr. Herrmann opened the following bids:

Pa. Police Supply, Chalk Hill, Pa

Bid Price - $5,330.00. There bid was for 13 Smith & Wesson Model 5904 9MM Semi-Automatic Pistols with Metrolite Night Sight.

Jerry's Sport Center, Inc., Forest City, Pa

Bid Price - $7511.40. There bid was for 13 Sig-Sauer Semi-Automatic Pistols with Siglite Night Sight, K-Kote finish.

Mr. Herrmann stated that he will review these bids with the police department and make a recommendation to council.

Miscellaneous

Dr. Clark reported that around 7:40 AM each morning there is a Septa bus that stops in the middle of the intersection of York & Byberry instead of pulling over to let traffic pass. He requested that Manager Herrmann contact Septa to get this problem resolved.

Mr. Acker reported that the borough has received complaints from residents on Harrison Avenue in regard to cars cutting through to avoid the light at County Line & Warminster Road.

Mrs. Joan Canfield, 483 Harrison Avenue, addressed council with the complaint. She stated that ever since the "No Turn on Red" sign was erected at the light at County Line & Warminster vehicles have been using Harrison Avenue as a cut through. Mrs. Canfield stated that the cars cut through at a high rate of speed and the busiest time of the day is between 4 PM and 6 PM. Sgt. Beadling stated that he will have the 4 to 12 shift perform a survey and get back to council.

PARKS & RECREATION DEPARTMENT

Swimming Pool Report

Mr. Demcisak reported that council received a memo from the borough manager indicating that receipts for 1989 total 31,940.56. After all expenditures are reported the total will probably be approximately $34,200. Mr. Demcisak stated that this will put the 1989 operating deficit at about $2,300.

Miscellaneous

Mr. Demcisak reported that he received a letter from a resident requesting that Council consider installing a low diving board or a slide at the pool. The Committee asked Manager Herrmann to check with the insurance carrier and have the request included the budget discussions.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Mr. Acker reported that Council received a zoning application from the Church of the Advent which is located on Byberry Road. Mr. Nicholson, one of the representatives for the church was present to review the application. He stated that the church is proposing an addition which will require a variance because it will exceed the 25% addition permitted for a nonconforming use. Nr. Nicholson stated that they are also requesting a special exception to provide off-street parking at locations other than the church property. Mr. Nicholson noted that they have been using PNB for a parking facility at the present and they have received a written agreement from them to use it in the future. The church is also in negotiations with Hatboro Federal to use their lot for parking.

There was a request from the Church of the Advent to waive the filing fee for the Zoning Hearing Board application. Mr. Nicholson stated that when he was on council there was a few times that the fee was waived for nonprofit organizations. The committee did not recall if this was done in the past. They asked Manager Herrmann to check the records to see if this was done. The Committee recommended that this application be forwarded to the Zoning Hearing Board.

Flood Plain Revisions

Mr. Zollers reported that a letter was received from Mrs. Sims, Community Planner, Federal Emergency Management Agency recommending a few revisions to the Flood Plain Section of the Zoning Ordinance. He stated that these changes would be minor. Mr. Herrmann stated that he will work on something for next months meeting.

Mi-Kar Land Development

Mr. Acker called on Manager Herrmann to give an update on the above. Manager Herrmann stated that he and Don Borden of Gilmore & Associates had met with Mr. Mugnier, Architect for the project and Mr. Canalley's Lawyer earlier in the day to go over the review letter that Mr. Borden sent them. He noted that progress had been made on a number of items

but there is still a conflict with the drainage on the property. Mr. Mugnier did give his permission for an extension to November 30, 1989. Manager Herrmann informed the committee that the extension will be placed on the September zoning agenda for council's action.

BUDGET & INSURANCE COMMITTEE

July Financial Statement

Dr. Doorley reviewed the above statement as follows. He noted that the Per Capita tax is slightly less than this time last year but most of the receipts will be received in August and September. The General Fund Interest should exceed projections by $10 - $15,000 and the sanitation fees is already $12,263 over projection. Dr. Doorley reported the following expenditures will be over budget: Professional services - legal- will probably be over budget by about $3,500. General fund data processing will be about $2,000 over budget due to additional software and updates purchased. Professional services - engineer - will be about $6,000 over budget. Loller Academy account 1409.730 will be $8 - 10,000 over budget due the architect's fees for the proposed renovations and the final over budgeted item is group insurance due to an increase in Workers Compensation and an underestimate of the cost for the fire company insurance.

School District Per Capita Tax Census Billing

Mr. Zollers reported on a letter received from Jim Sauers, Business Manager of Hatboro Horsham School District. The letter gives a breakdown of the cost to perform the census each year from Secretary and Census Taker's salary and benefits to postage, travel and supplies. The total for Hatboro was over $4,000. Mr. Zollers felt that it should cost half that figure if the borough is provided with the printout from the school district and get the bills printed by a computer company. Council agreed that they must pay the pending bill, but there has to be alternatives to the school district providing the borough with the census. This item will be put on the council agenda for council's approval.

Pa. Tax Collector's Conference

Dr. Doorley reported that Council received a memo from Judy Emig, Tax Collector, requesting to attend the Pa. State Tax Collector's conference in Concordville, Pa. The cost of the conference will be $119. Mr. Zollers stated that the school district should help with the cost because Mrs. Emig collects the school taxes. This item will be put on the agenda for council to approve the borough's portion of the conference.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Recycling Report

Mrs. Newsome reported that Manager Herrmann met with other managers in regard to the problem with recycling newspapers. She noted that he has also been attending meetings with interested parties in regard to recycling of aluminum and glass. Manager Herrmann will have a proposal for the 1990 budget.

PUBLIC WORKS & PUBLIC PROPERTIES

Jacksonville Road - Sidewalks & Curbs

Mr. Zollers reported that PennDOT has confirmed that the Jacksonville Road project has been downgraded to milling and overlay. He recommended that the borough notify affected property owners that need their sidewalks/curbs repaired before this project has started. This will be placed on the council meeting agenda.

Continental Road/Storm Drainage Feasibility Study

Mr. Zollers reported that council received a letter from Don Borden in regard to the above. This feasibility study construction estimates are approximately 1/2 million to a million. He stated that at this time, council will review this study and see if there is any immediate action that can be taken to alleviate the problem. He asked Borough Manager Herrmann to keep this subject on the agenda.

Flood Plain Preservation & Stream Channel Encroachment Ordinance

Mr. Zollers reported that Mr. Borden pointed out that it might be in the borough's interest to have an ordinance which prohibits the dumping of debris in open streams, storm drains, etc. The Committee agreed with Mr. Borden's suggestion and requested that Manager Herrmann check with other municipalities for sample ordinances.

Sealed Proposals - South Parking Lot

Mr. Herrmann reported that the borough did not receive any bids for the South Parking Lot. He stated that there were 3 individuals interested in bidding but they did not have to time to get the proposal together. Mr. Herrmann suggested that the bids be re-advertised. The committee agreed with Manager Herrmann's suggestion. This will be placed on the September Council agenda.

Montgomery Avenue Sidewalks/Curbs

Mr. Herrmann reported that there are two property owners left who have not repaired their sidewalks/curbs. He stated that these owners will have the work done shortly. Mr. Zollers thanked the property owners for their cooperation in repairing their sidewalks & curbs.

Refuse - York Road Business District

Mr. Herrmann reported that notices were sent out to businesses on York Road who are in violation of the Refuse Collection Ordinance. A number of properties have been leaving their trash on the curb well before the pick up day. He stated that since the notices went out there have been a lot less violations.

Adjourned: 9:35 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

SEPTEMBER 18, 1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ABSENT: Dr. Clark

ALSO PRESENT: Mayor Celano, Manager Herrmann, Sergeant Beadling, Superintendent Stauch, Solicitor Meyer, Treasurer McKean, 1 press representatives and 3 residents

President McMackin announced that the borough received two new flags for their council chamber. The American flag was donated by Representative Roy Cornell and the County flag was donated by the Montgomery County Commissioners.

A motion was offered by Mrs. Newsome, seconded by Mr. Zollers and adopted that Council approve the minutes of the August 21, 1989 council meeting as presented.

PRESIDENT'S REPORT

Mr. McMackin reported that council is honoring Mike Aiman for 50 years of dedicated service to the Enterprise Fire Company. Mr. McMackin reviewed Mr. Aiman's years of service from 1939 to present. He has served in a number of capacities such as Asst. Foreman, Asst. Chief, Chief, on Board of Directors & Financial Secretary. Mr. Robert Hambrecht, President of Enterprise Fire Co. was present to accept the plaque on behalf of Mike Aiman.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that he attended the Montgomery County Solid Waste Authority meeting and for 1990 sanitation fees will be $71.00 a ton. That will be an increase of $100,000.

Manager Herrmann also reported that about 40 to 50 residents have not paid their refuse fee. He will be sending letters to the property owners advising that their properties will be liened if the fee is not paid.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending August 30, 1989 there was $1,318,176.11 invested at an average rate of 8.53% with an earned interest of $10,798.29.

PAYMENT OF BILLS

A motion was made by Mr. Zollers, seconded by Mr. Acker and adopted that Council approve the payment of the bills.

MAYOR'S REPORT

Mayor Celano reported that the Halloween Shop is opened for business. He also stated that there are some businesses that have not been keeping their sidewalks swept. There is a lot of debris in front of stores, mainly cigarette butts. There was a brief discussion by council in regard to the business district keeping their property clean. There was a suggestion made by a businessman, Mr. Donofrio, to have letters went to the businesses requesting them to clean up the debris. Council asked Manager Herrmann to send letters to the businesses and inform them of the borough's street sweeping schedule.

SOLICITOR'S REPORT

Solicitor Meyer reported that during the month he worked on the Ottey Civil Service case issuing subpoenas and filing a brief. He stated that there should be a decision by the Civil Service Commission by October 10, 1989. He also intervened on the Frattone vs. Zoning Hearing Board appeal.

DEPARTMENT HEAD'S REPORT

Sergeant Beadling reported that at the last public safety meeting he was asked by council to conduct a survey on Harrison Avenue. He noted that the survey was performed on September 14th & 15th between 4 PM & 6 PM and the results were as follows: 21 cars a day from County Line south turned onto Harrison Avenue. A total of 5 vehicles exceeded the speed limit for the 2 days. Sergeant Beadling did not feel that there was a need to have a "No Turn on Red" sign at County Line & Warminster Roads. He stated that this would eliminate the problem of the cars using Harrison Avenue to avoid the light. Council recommended that Manager Herrmann put this on the October Public Safety agenda for discussion.

Sergeant Beadling reported on the complaint in regard to the cars parked obstructing view at the intersection of Jacksonville & Meadowbrook Road. He stated that the cars are parked on the sidewalk next to the building and there was a clear view. Sergeant Beadling did note that the fence at Cosmopolitan was obstructing the view to turn onto Jacksonville Road. Council requested that Manager Herrmann send Mr. Weiss of Cosmopolitan Motors a letter in regard to removing a portion of the fence on the corner of his property.

Superintendent Stauch reported that for the month ending August 30, 1989 there were 61 loads of trash collected totaling 430 tons, 4 street opening permits totaling $60, and 7 sidewalk/curb permits totaling $150.

Fire Marshal Stauch reported that for the month ending August 30, 1989 there were 3 inspections, 1 reinspection, 9 fire investigations, 2 special services, 1 fire report issued and $280 in permit & inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

Dr. Doorley offered a motion, which was seconded by Mr. Acker and adopted that Council approve payment of the bill in the amount of $4,912.48 from the Hatboro-Horsham School District in connection with the Per Capita Tax. Mr. Zollers and Mr. Demcisak voted "no".

On a motion by Dr. Doorley, seconded by Mr. Demcisak and adopted by council authorized the borough to pay its portion of the expenses for the Tax Collector to attend the 1989 Pennsylvania Tax Collector's Conference, whatever the borough's portion may be. Dr. Doorley stated that the borough's share depends on whether or not the school district contributes.

Public Safety

A motion was made by Mr. Acker, seconded by Mr. Zollers and unanimously adopted to approve the Borough's participation in the regional police test being conducted by the Montgomery County Consortium of Communities.

On a motion by Mr. Acker, seconded by Mr. Demcisak, and adopted to accept the bid of Jerry's Sports Center in the amount of $7,511.40 for furnishing thirteen (13) Sig-Sauer 9 MM Semi-Automatic Handguns.

Mr. Acker offered a motion, seconded by Mr. Zollers and adopted to authorize the Manager to purchase a 1989 automobile for the police department.

A motion was made by Mr. Acker, seconded by Mr. Zollers and adopted that Council approve Ordinance No. 812 increasing the fee for overtime parking to $20. There was a discussion after the motion was made in regard to the amendment to the Ordinance. Mr. Don Donofrio, York Road, questioned the $20.00 fine. He stated that the customers will be driven away from Hatboro because the cost is so high. Council explained to Mr. Donofrio that the $20.00 ticket is after the vehicles have been parked well over two hours at the meters. This is mainly for the vehicles that park at a particular meter all day. Mr. Zollers stated that the ordinance is not clear as to the $20.00 fine. He

noted that the ordinance should read the first two hours will be a $2.00 fine, the second two hours will be a $4.00 fine and after four hours will be a $20.00 fine. Mr. Acker withdrew his motion and council referred this item to public safety when further clarification of the ordinance can be made.

Public Works & Public Properties

A motion was made by Mr. Zollers, seconded by Mr. Acker, and adopted to authorize the Borough Manager to re-advertise for bids for the sale of the south parking lot on Moreland Avenue.

On a motion by Mr. Zollers, that was seconded by Mr. Acker and adopted to authorize the Borough Manager to notify affected property owners on Jacksonville Road between E. Moreland Avenue and E. County Line Road to repair their sidewalks & curbs.

Zoning, Development & Historical Preservation

A motion was offered by Mr. Acker, seconded by Mr. Zollers, and adopted that Council approve the request of the applicant for an extension to November 30, 1989 for Council to act on the Mi-Kar Land Development Plan, 21-35 N. York Road.

Adjourned: 9:35 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

OCTOBER 2, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 1 press representative and 6 residents

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the expenditure list. The Committee approved the list.

No Turn on Red - E. County Line at Warminster Road

Dr. Clark reported that at the last committee meeting there were some residents present from Harrison Avenue complaining about the flow and speed of traffic that has increased on their street since the "No Turn on Red" sign was erected. He asked Chief Campbell for his comments in regard to the sign. Chief Campbell stated that the traffic backs up at the light because of the "No Turn on Red" and they use Jefferson and Harrison Avenues as a cut through to get to Warminster Road. He did not think the sign was necessary at that particular intersection.

Residents from Harrison Avenue and Warminster Road were present to express their views on the sign. Dr. Kane stated that the sign went up after the traffic light pedestal was moved onto his property. Dr. Kane noted that he sent a letter to PennDOT requesting that a No Turn on Red sign be erected. He stated that since the sign has been up the intersection has been much safer for the children and there have been fewer accidents. Some of the residents stated that the new parking lot has opened at Fischer & Porter and the flow of traffic on Harrison Avenue should decrease. The residents also stated that the vehicles leave Fischer & Porter at a high rate of speed. Dr. Clark stated that he would discuss this situation with representatives from Fischer & Porter. Chief Campbell stated that he would have a speed check on Harrison Avenue and get back to council with the results. This item will be placed on the November Public Safety Agenda.

Proposed Ordinance No. 812 - Overtime Parking

Dr. Clark reported that council received a revised ordinance from Manager Herrmann in regard to the $20 overtime parking meter ticket. There was a general discussion about the wording of the amended ordinance and Council recommended that the ordinance be rewritten by the Solicitor. Mr. Zollers asked Manager Herrmann to have Solicitor Meyer prepare a new ordinance for review during the Public Works Committee agenda.

Sale of Old Police Radio to the Fire Company

Dr. Clark reported that Manager Herrmann has made arrangements for the fire company to purchase some of the old police radio equipment. The Committee recommended that Council confirm the sale of the radio to the fire company. The Committee recommended that Council authorize the manager to advertise for bids for the sale of the remainder of the equipment.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Flood Plain Revisions

Mr. Acker reported that council received a copy of the flood plain revisions from Manager Herrmann. Manager Herrmann stated that he amended the flood plain article in accordance with Federal Emergency Management Agency's regulations. Council reviewed the changes and recommended that Manager Herrmann place this item on this month's council agenda to advertise for adoption at the November meeting.

Adjourned: 8:35 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

OCTOBER 9, 1989

CALLED TO ORDER: 7:45 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, and 3 press representatives

ABSENT: Dr. Doorley

BUDGET & INSURANCE COMMITTEE

Per Capita Tax Exoneration List No. 3

Dr. Clark reported that council received a copy of the above-referenced list. After some questions were answered by Manager Herrmann, Dr. Clark recommended that this item be placed on the Council agenda for approval.

August Financial Statement

Dr. Clark reported that Council received a copy of the financial statement along with a memo from Manager Herrmann. Dr. Clark stated that the memo indicated receipts have already exceeded the projection for the year, which was explained previously. Expenditures that will exceed the budget are Professional Services - Solicitor and Engineer, Loller Academy, Debt Service, Debt Interest, Intergovernmental Transfer and Group Insurance. Manager Herrmann noted that after the September Financial Statement is finished he will be able to project a year end balance.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Removal of Underground Tank - Vicks

Mrs. Newsome reported that she received a memo from Superintendent Stauch in regard to the above. Mr. Stauch reported that Vicks will be removing a 20,000 gallon underground fuel tank. He noted that DER has been notified and will be taking soil samples.

Recycling Seminar

Mrs. Newsome reported that Mr. Stauch and Mr. Stover attended a lecture at a glass recycling plant. Mr. Stauch stated that Whitehall Township will have a video tape available for the municipalities on recycling. He recommended making a copy of the video tape for the Borough's use. The Committee agreed with Mr. Stauch's recommendation.

Miscellaneous

Mr. Zollers reminded the residents that open burning for natural vegetation is now permitted through December 15th. For more information, residents may contact the borough hall.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Ordinance No. 812 - Parking Meter Violations

Mr. Zollers reported that Council received the third draft of Ordinance No. 812. After a brief discussion by council, the recommendation was to have the Borough Manager rewrite the entire section for parking under the borough code. This item will be placed on the Public Safety's November Committee agenda.

Loller Update

Mr. Zollers called on Mr. John Brugger, Architect, to review the preliminary plans for the Loller Academy. Mr. Zollers reported that the proposed plans are the renovations of Loller for the relocation of the borough offices and water authority and for the Montgomery County District Court and Montgomery County Information Center.

Mr. Brugger went through the plans room by room as follows:

Basement

Mr. Brugger stated that most of the basement floor is dirt. He proposed to have a concrete slab put down and this area could be used for storage. Council agreed to a portion of the basement being used as storage.

First Floor

Mr. Brugger showed Council the layout for offices and Council Chambers. He noted that from the front entrance, the Water Authority offices will be to the left and the borough office and Tax Office to the right. The Council Chambers are proposed for the back of the building which has a folding partition for use by community groups. Mr. Demcisak suggested having the council chambers moved to where the borough office is proposed. Most of Council agreed with the original location.

Mr. Brugger stated that the side entrance on the first floor would basically be used by District Court and Montgomery County Information Center. Mr. McMackin & Mr. Zollers made a suggestion to have doors installed in the hallway by the stairway to isolate the borough offices and restrict the flow of traffic coming from District Court.

Mr. Brugger stated that it would be no problem to install double doors but they could not be locked. He also suggested having a sign at the front entrance indicating the Borough Office and Water Authority. Mr. Zollers noted that the parking spaces in the front could be assigned to borough business only.

Second Floor

Mr. Brugger reviewed the proposed set up for the District Court and Montgomery County Information Center as per the County's recommendations. Mr. Zollers asked Mr. Brugger if the County had seen these preliminary plans and if they were satisfied. Mr. Brugger noted that the plans conform to the County suggested floor plan.

Mr. Brugger reported that there is an empty room on the second floor which Council would have to decide what to do. Whether they want to use this room as an office or community room? If it is used as a community room, the floor would have to be reinforced.

General Discussion on Loller

Mr. Brugger reviewed the heating & cooling system. He noted that there are fan coil units which will provide heating and cooling through ducts on the floor and it will be regulated from each room. There were other general items discussed by Council and the architect such as the electrical, generator, window design, sprinkler system, etc.

The Committee recommended that Manager Herrmann work on the following items in the next few weeks:

1. Radon Test be done
2. Get estimates on asbestos removal.
3. Cost estimate for area of District Court & Montgomery County Info. Center so Council can come up with a rental price for each facility.
4. Contact Delaware Valley Insurance Trust to see if there is a reduction in insurance rates if a sprinkler system is installed.

Mr. Brugger requested that Council consider the following:

1. If they want him to have an emergency generator added into the cost of the renovations. Mr. Brugger noted that half the electric in the building would be on the emergency generator. Council agreed to have Mr. Brugger proceed with the design of the electrical system with the emergency generator included.

2. Unassigned space on second floor. As mentioned previously, Mr. Brugger stated that if this space is to be used as a community room, the floor would have to be reinforced. Council decided that the president and/or mayor would need an office to meet on occasion, therefore they agreed to use the space for an office.

There was a final suggestion by council to meet the following Monday evening to review the proposed plans first hand at the Loller Building so they could get an idea of size, layout etc. Mr. Zollers invited the press and anyone else that was interested to come.

Council thanked Mr. Brugger for a great job he had done so far and how well informed he was on Loller's structure.

Ordinance - Creek Obstruction

Manager Herrmann reported that the nuisance ordinance does not address obstruction of waterways. He noted that it addresses ravines, ditches, streets, etc. but not creeks. He recommended that adding obstruction of waterways to the nuisance ordinance. Council agreed to Manager Herrmann's recommendation.

Request to Waive Refuse Fee - 120 Broad Street

Manager Herrmann reported that he received a letter from Mrs. Glazer, 120 Broad Street, asking that the refuse fee be waived this year due to fact that she did not use the service. She agreed to pay next year. The Committee denied the request from Mrs. Glazer because according to the ordinance she is eligible for the service and must pay the fee.

Adjourned: 9:45 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

OCTOBER 23, 1989

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mr. Zollers

ABSENT: Mrs. Newsome

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 3 press representatives and 2 residents.

Mr. Zollers offered a motion, which was seconded by Mr. Acker and adopted to approve the minutes of the September 18, 1989 meeting as presented.

PRESIDENT'S REPORT

Mr. McMackin reported that the following is a tentative schedule for work sessions for the 1990 budget:

October 30	-	Closed Session with Department Heads
November 20	-	Public Work Session
November 27	-	Public Presentation of the Proposed Budget
December 11	-	Public Work Session - if needed
December 18	-	Adoption of the 1989 Budget.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending September 30, 1989 there was $1,104,885.71 invested at an average rate of 8.43% with an earned interest of $8,509.60.

PAYMENT OF BILLS

A motion was made by Mr. Acker, that was seconded by Mr. Zollers and adopted, to approve the voucher list as presented.

MAYOR'S REPORT

Mayor Celano reported that he will be performing a ribbon cutting at a new business in town; 12 S. York Road - Fingertip Fantasy on Thursday, October 26th at 4 PM. He also stated that a hardware store will be opening up shortly next to PNB Bank.

SOLICITOR'S REPORT

Solicitor Meyer reported that the past month he drafted an amendment to the parking ordinance. He also reported that there will be a decision on the Ottey appeal on Thursday.

PRIVILEGE OF THE FLOOR

Mr. Norm Hawkes, Loller Road, commented on the renovations of the Loller Building. He felt that it would be too costly for the borough and if Council had discussed the financing for the project. Mr. Zollers stated that the borough has not established the financing at this time and are open for suggestions.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported that the department performed a speed check on Harrison Avenue and he will have the results at the next Public Safety meeting.

Superintendent Stauch reported that the month ending September 30, 1989 there were 47 loads of trash collected totaling 345 tons, 3 street opening permits totaling $256, 6 sidewalk/curb permits totaling $150 in fees and 16 large article stops.

Fire Marshal Stauch reported that the month ending September 30, 1989 there were 24 inspections, 1 re-inspection, 6 fire investigations, 4 special services, 4 permits issued with a total of $750 collected.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Dr. Clark, seconded by Dr. Doorley, and adopted, Council appointed Joseph Lutz to the Hatboro Borough Authority.

Budget & Insurance

Dr. Doorley offered a motion, that was seconded by Dr. Clark, and adopted that Council approve Per Capita Tax Exoneration List No. 3.

Public Safety

A motion was made by Dr. Clark, seconded by Mr. Zollers and adopted by Council to confirm the sale of a police radio to the Enterprise Fire Company for $1,200 and to authorize the Borough Manager to advertise for the sale of the balance of the old radio equipment.

Public Works & Public Properties

Mr. Zollers expressed his concern with leaf burning in the right-of-way. He asked Fire Marshal Stauch to keep an eye out for those violators. He also noted that he will be inspecting the sidewalks/curbs on Moreland Avenue to see if all the repairs were completed as requested.

Zoning, Development & Historical Preservation

On a motion by Mr. Acker, seconded by Mr. Zollers and adopted, Council authorized the Borough Manager to give notice that an Ordinance will be considered at the November 27 meeting amending the Flood Plain Regulations.

Adjourned: 8:40 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manger

JMR

NOVEMBER 6, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Don Borden - Gilmore & Associates, 2 press representatives and 5 residents

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the Fire Co. Expenditure List. The Committee approved the list as presented.

Ordinance No. 812 - Amendment to Parking Regulations

Dr. Clark reported that Council received a copy of the above-referenced ordinance. Mr. Demcisak stated that he would like the 2 hour parking meter limit extended to 4 hour limit for shoppers. Mr. McMackin stated that the Borough does not have a problem with the 2 hour limit. He noted that it is the vehicles that are parked at one meter all day that are the problem. Mayor Celano stated that the businesses need the 2 hour limit so they can have more turnover at the meters. Dr. Clark recommended that the ordinance be adopted as presented with a $20.00 fine for violators that park at one meter more than 4 hours. This item will be placed on the November Council agenda for approval.

Speed Check - Harrison Avenue

Chief Campbell reported that the speed check was performed on October 12 between 3 PM and 6 PM. There were 48 vehicles clocked of which 6 were cited. He stated that the average speed was 40.9. Chief Campbell stated that the reason the average was so high was because one vehicle was clocked at 55 MPH.

Dr. Clark stated that he met with a representative from Fischer & Porter and he assured Dr. Clark that he will do everything possible to control the speeding and traffic flow if it becomes a problem again. Dr. Clark noted that since the parking lot has reopened the traffic has decreased.

Chief Campbell reported that the speed limit is not posted on Harrison Avenue. He noted that this must be done by ordinance. He also stated that a number of other borough streets are not posted properly. Dr. Clark requested that Chief Campbell compile a list of streets that are not posted for Council and they will authorize the Borough Manager to advertise to amend the present ordinance at the November Council meeting.

Painting Police Cars

Chief Campbell requested to have all of the police cars painted one color. His request was for white. He stated that it is the accepted color around the state. Chief Campbell stated that there is funds left in the budget for this expense. The committee recommended that this item be placed on the council agenda for approval.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Flood Plain Revisions

Mr. Acker reported that Council received a copy of the proposed Flood Plain revisions. Mr. Herrmann stated that these changes were as follows: A definition of 100 year storm added, date of Flood Insurance Study was changed and there was a subdistrict eliminated. Mr. Acker recommended that this item put on the Council agenda for approval.

Paist Subdivision

Mr. Acker reported that council received a copy of an application from Charles Paist requesting permission to subdivide his lot located at 20 N. Chester Avenue. Mr. Acker stated that the proposed plan indicated that the property is zoned R-1 Residential District. Lot No. 1 shows a square footage of 10,052 and Lot No. 2 with the existing house has a square footage of over 13,000. He stated that this application meets all the zoning requirements. The Committee recommended that this item be placed on the council agenda to give notice at the November Council meeting that approval will be scheduled for the December Council meeting.

Lot - Lancaster & Windsor Avenue

Mr. Robert Dellafranzia, New Horizon Real Estate, was present to represent Norman Dudlik, in regard to the above-referenced lot. Mr. Dellafranzia requested some guidance from Council so they could build on this lot. They presented a proposed plan showing a triangular shaped 3 story house which had a kitchen and living room on the first floor, one bedroom and one bath on the second floor and the second bedroom on the third floor. He stated that this is the only style and size house that could be built on this lot that meets all of the zoning requirements. Council had a concern on whether this house could be marketed. Mr. Dellafranzia stated that he felt this house was marketable. He stated that the only problem was that it is not in

keeping with the style that is in the neighborhood. Mr. Dellafranzia stated that they would like to build a more conventional house and that Mr. Dudlik has tried a number of times in the past but was turned down by the zoning hearing board. Mr. Zollers stated that the zoning hearing board works independent of Borough Council. He stated that could would need to see a plan that they would bring before the zoning board before they would make their recommendation.

Mr. Dellafranzia requested a meeting of the residents to show them the plans of the house that does conform with the zoning and maybe the residents would agree to a larger more conventional style house instead. Mr. Dellafranzia noted that it is not in Mr. Dudlik's best interest to go before the Zoning Hearing Board again only to be denied.

The committee asked Borough Manager Herrmann to notify the residents about Mr. Dudlik's proposal and to invite them to the December 4, 1989 committee meeting to discuss it.

Mi-Kar Land Development Plan

Mr. Acker reported that Council received a copy of the latest review letter from Don Borden, Gilmore & Associates in regard to the Mi-Kar Development on N. York Road. Council also received a response from Mr. Mugnier in regard to Mr. Borden's letter.

After a brief discussion from Mr. Borden, the above-referenced letters were reviewed and decisions made as follows:

1. Section 1302 Mr. Borden recommended that Council consider the lot as having two front yards which would be York Road and Abbotts Lane. This would mean, if future development was proposed they would have to have a 45 ft. front yard. Mr. Mugnier stated that the zoning code requires only one front of lot which would be York Road and the rear lot as defined in the code would be Abbotts Lane, which means a 25 ft. setback.

Mr. Mugnier and Mr. Hunn agreed to put in writing, that if Council amends its zoning ordinance and provides that lots having frontage on parallel public streets are required to have a front yard setback on each street frontage, they will not claim any vested right to a 25 ft. rear yard setback on Abbotts Lane by reason of the approval of the Land Development Plan. Council agreed to this.

2. Section 1304.5

B. Mr. Borden stated that a clarification should be made by Borough Solicitor in regard to the landscape buffer between the proposed site

and the Kessler Property on Abbotts Lane. Mr. Mugnier stated that the code calls for a buffer zone around the new building which was provided, not the preexisting building. Council agreed not to have a buffer zone between the existing building and Kessler's property.

C. Mr. Borden stated that the there is a concrete pad on the Kessler property which should be shown on sheet C-1 in that the Kessler's appear to be using this drive for access to parking on this pad. He stated that it should be determined if some form of barrier/fence be erected to restrict use of this portion of the property because there is no access easement. Council agreed that the borough should not be involved because it is between the two property owners.

3. Section 1804.1 Mr. Borden stated that he recommended that the areas in which damaged or parking disassembled vehicle will be parked or stored outside the building be designated on the record plan and that such activities will be restricted in any other area or the site. Mr. Mugnier stated that the plan notes that you may not disassemble cars in the parking areas, which complies with the ordinance. Council agreed that the code only states that disassembled vehicles cannot be worked on in the parking lot. Parking and storage of disassembled vehicles is allowed in HB-Highway Business. Mr. Zollers stated that Mr. Borden's suggestion will be kept in mind when the new building is leased.

5. Section 1804.4 Mr. Borden stated that a detail of the wheel stops should be provided including methods of anchoring. Mr. Mugnier noted that the wheel stops will be anchored 5 1/8 X 18".

6. Section 1804.5 Mr. Borden stated that the additional lighting or location of existing street lights shall be provided at all driveway intersections and at the rear of building 2. He stated that the photometric information submitted should be made part of the plan set. Mr. Mugnier stated that the above was complied to and he also noted that the fixture style for the lights was faxed to Mr. Borden's office. Mr. Borden stated that he did not receive that information. Mr. Zollers stated that if Mr. Borden has a problem after reviewing the information, he can get back to council.

7. Mr. Borden recommended that all trash storage areas be enclosed by a suitable screen fence and/or screened with evergreen plant material. Mr. Mugnier stated that the plans were revised to show a wooden screen fence around the trash enclosure areas.

Mr. Borden addressed the trash issue in regard to the current body shop operations. He noted that these operations generate a considerable amount of trash, automotive parts, etc. which appears to be well beyond the capabilities of the currently designated trash storage areas. Mr. Borden recommended that a designated area be set aside

specifically for storage of parts, etc. so they don't end up in parking areas. Mr. Zollers asked Mr. Canalley what these body shops do with parts before they are removed from the premises. Mr. Canalley stated that most of the parts are kept in the shop because they are valuable. The rest of the parts that are not of value get thrown in the dumpster.

Section 103-15.A: Mr. Borden recommended that a concrete monument be set at all boundary corners. Mr. Mugnier stated that a fence post is at each boundary & there has never been a dispute with the lines. Council agreed not to have the concrete monuments set unless there is a subdivision in the future.

Section 103-15.D.

B. Mr. Borden recommended a 20 foot wide emergency easement be obtained from the property owner. Mr. Mugnier noted in his letter that they would provide a twenty foot wide easement where it does not affect the building. They will not give an easement any closer than two feet from building construction.

E. Mr. Borden recommended that the roof drain from the proposed building connect to the storm water collection system. Mr. Mugnier requested a waiver of this requirement. He stated that no purpose would be served by the installation of this one roof drain underground. Council agreed not to have the roof drain from the new building connected underground to storm water system as long as Mr. Mugnier agreed to put the downspout at the northeast corner of the building. Mr. Mugnier agreed.

H. Mr. Borden recommended that reinforced concrete pipe be installed as storm water pipe instead of uncoated galvanized pipe. Mr. Borden stated that the reason is guaranteed longevity over the galvanized pipe. Mr. Mugnier stated that they agreed to use asphalt coated corrugated pipe. Council did not see a problem with the asphalt pipe.

All of the other comments in Mr. Borden's letter has been complied with by Mr. Mugnier.

Council thanked Mr. Mugnier, Mr. Hunn and Mr. Canalley for their cooperation in this project and asked Borough Manager Herrmann to place on the agenda of the NOvember 27, 1989 Council meeting for consideration.

ADMINISTRATION COMMITTEE

Mr. McMackin reported that council has received copies of proposed ordinances that would increase the maximum fine for violation in accordance with the state code. Mr. Zollers stated that a few ordinances have been amended and should be updated separately. Mr. McMackin recommended that these ordinances be put on the November council meeting for authorization to advertise at the December meeting.

Adjourned: 10:50 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/6/89

NOVEMBER 13, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ABSENT: Mr. Acker

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, and 1 press representative

BUDGET & INSURANCE COMMITTEE

1990 Tax Anticipation Note

Dr. Doorley recommended that the 1990 Tax Anticipation Note be placed on the November Council agenda so council can authorize advertising for bids.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Nuisance Ordinance

Mrs. Newsome reported that council received a copy of the proposed amendment to the Nuisance Ordinance. The committee had no problem with the proposed changes and Mrs. Newsome recommended that this ordinance be put on the November Council agenda so council can authorize advertising for adoption at the December meeting.

Concrete Spill into Creek

Mrs. Newsome reported that council received a copy of a memo about the concrete spill into the creek at Delaware Valley Concrete. She asked Mr. Herrmann if DER was called in to investigate. Manager Herrmann stated that DER did response immediately and they will be sending a report when it is complete. Mr. Zollers would like the Borough to keep an eye on Delaware Valley Concrete because there have been problems in the past. He asked Manager Herrmann to contact DER to see if there are any permits required for the pits they have dug at the site.

Recycling Update

Mrs. Newsome reported that she and Mr. Stauch attended a recycling seminar. Manager Herrmann has reported that the cost to drop off newspapers has now gone up to $32 a ton. She stated that at the seminar that a couple of Counties were short on newspaper because they use it for animal bedding. The Committee recommended that Manager Herrmann see if the municipalities involved in the consortium could get together and send truck loads of newspapers to the Counties that need it. Manager Herrmann stated that he will bring it up at the consortium meeting.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Bids - Sale of South Parking Lot

Mr. Zollers called on Manager Herrmann to open the bids for the south lot. Mr. Herrmann reported that the following bids were received:

William J. Baur & Fred A. Schenk
Phila., Pa 19111

Bid - $92,000 They proposed to build 18 apts.

Schenk Bros. & Son
Rockledge, Pa 19111

Bid - $90,000 They proposed to build 18 apt. units.

Thomas Pileggi
Warrington, Pa 18976

Bid - $125,000 He proposed to build 15 apartments and townhouses.

Mr. Zollers recommended that Manager Herrmann review the bids and invite Mr. Pileggi (highest bidder) to a Zoning Committee meeting so council can review the plans prior to taking any action.

Mr. Zollers also asked Manager Herrmann to put this item on the agenda for the next Public Works Committee to discuss the south parking lot and to determine if Council feels it should be sold.

Loller Building

Council reviewed the plans for the Loller Building to make sure the items that were discussed at the last committee meeting were included in the plans. Manager Herrmann has also received a figure for the heating and air conditioning costs for the year. The estimate was $17,000 a year. Mr. Demcisak asked for a breakdown of this cost.

Manager Herrmann reported that he received two prices for the asbestos removal. One was over $13,000 and one was $7,500. The Committee recommended that this item be placed on the Council agenda for authorization to advertise for bids.

Adjourned: 8:25 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

NOVEMBER 27, 1989

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, Treasurer McKean, Don Borden - Gilmore & Assoc., 2 press representative and 5 residents

On a motion by Mr. Zollers, seconded by Mr. Acker, and adopted Council approved the minutes of the October 23, 1989 Council meeting as presented.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending October 31, 1989 there was $907,594.44 invested at an average rate of 8.34% with an earned interest of $7,655.07.

PAYMENT OF BILLS

A motion was made by Mr. Acker, seconded by Dr. Clark and adopted by Council to approve the voucher list as presented.

MAYOR'S REPORT

Mayor Celano thanked all who were involved in making the Christmas Parade a big success.

Mr. McMackin reported that CVS still has not removed the leaves and trash from their sidewalks. He asked Bob Reynolds, Executive Director of the Chamber of Commerce, who was present at the meeting, if he could talk to the Manager. Mr. Reynolds stated that he has asked the manager a number of times to clean their sidewalks but it was never done. Council recommended that Manager Herrmann send CVS Corporate Headquarters a letter stating that the leaves and debris must be swept up or a citation will be issued.

SOLICITOR'S REPORT

Solicitor Meyer reported that during the past month he amended the police contract, drafted an easement for the Gniewek Property and filed an appeal on the Ottey Civil Service decision. He noted that the hearing will take place on December 15, 1989.

PRIVILEGE OF THE FLOOR

Mrs. Strand thanked Council for erecting the stop sign at Summit and Lancaster Avenue.

Mr. Madesky, N. Penn Street, addressed Council with a concern in regard to Robert Ottey, Former Police Officer. He noted that in light of the Civil Service Commission decision to have Robert Ottey return to the Police Department. He would suggest that Mr. Ottey be placed in another capacity other than an officer on the street. Mr. Madesky's feeling was that it would be detrimental to the borough. Mr. McMackin and Council made no comment in regard to his statement other than that the borough is appealing the decision of the Civil Service Commission.

DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported that for the month ending October 31, 1989 there were 59 loads of trash collected totaling 393 tons, 1 street opening permit totaling $30.00 and 2 sidewalk permits issued.

Fire Marshal Stauch reported that for the month ending October 31, 1989 there were 22 inspections, 7 re-inspections, 13 fire investigations, 2 special services, 1 fire report and 15 citations issued.

COUNCIL/COMMITTEE REPORTS

Administration

On a motion by Mr. Zollers, seconded by Mr. Acker, Council appointed Mr. William Spurlin to the Water Authority to fill the unexpired term of Douglas Syp which expires on 12/31/89.

A motion was made by Mr. Zollers, seconded by Mr. Demcisak and adopted by Council which authorized the Borough Manager to give notice that several ordinances will be considered at the December 18, 1989 meeting increasing fines in accordance with State law. Council noted that the changes in fines would increase from $300 to $600. The public safety ordinances would be increased to $1,000.

Mr. Acker made a motion, which was seconded by Mr. Demcisak, and adopted that Council confirm the action of Solicitor Meyer in filing an appeal in regard to the Civil Service Commission decision in the Ottey Case.

Budget & Insurance

On a motion by Dr. Doorley, seconded by Mr. Zollers and adopted, Council authorized the Borough Manager to advertise for bids for the 1990 Tax Anticipation Note.

Public Health & Environmental Protection

Mrs. Newsome offered a motion, that was seconded by Mr. Zollers and adopted by Council which gave the Borough Manager authorization to give notice that an ordinance will be considered at the December 18, 1989 meeting amending the code in regard to the control and prevention of public nuisances.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Zollers and adopted by Council enacted Ordinance No. 812 - amending the parking regulations. (Complete ordinance in the Ordinance Book)

A motion was made by Dr. Clark, that was seconded by Mr. Acker and adopted by Council, which gave the Borough Manager authorization to give notice that an ordinance will be considered at the December 18, 1989 meeting establishing the speed limit on various streets.

On a motion by Dr. Clark, seconded by Mr. Demcisak and adopted Council approved the painting of the police cars to provide a uniform white color.

Public Works & Public Properties

Mr. Zollers made a motion, that was seconded by Dr. Clark and adopted by Council to give authorization to Borough Manager to advertise for bids for the renovation of the Loller Building subject to final approval of specifications by Council.

A motion was made by Mr. Zollers, seconded by Mr. Demcisak and adopted by Council which gave the Borough Manager authorization to advertise for bids for the removal of asbestos from the Loller Building.

Zoning, Development & Historical Preservation

On a motion by Mr. Acker, seconded by Mr. Demcisak, and adopted, Council approved the Mi-Kar plan for a land development at N. York Road extending to Abbotts Lane in accordance with the plan dated 11/27/89 and subject to various conditions agreed to by the owner and as outlined in the letter of 11/27/89 from Gilmore & Associates, Inc..

Mr. Acker offered a motion, that was seconded by Mr. Zollers and adopted by Council which authorized the Borough Manger to give notice that the Paist subdivision plan (N. Chester Avenue) will be considered at the December 18, 1989 meeting.

A motion was made by Mr. Acker, seconded by Mr. Zollers, and adopted that Council approve Ordinance No. 813 which amended the Flood Plain Ordinance. (Complete copy in the Ordinance Book)

Privilege of the Floor

Mr. Madesky, N. Penn Street, addressed Council with a concern in regard to the increase in the refuse collection fees. He stated that he read in the paper that the trash fees will be increased by $40. Mr. Madesky stated that he generates a bag or two a week of trash and cannot afford $150 a year. Mr. McMackin stated that the tipping charges at the transfer station are being increased $98,000 in 1990 which is almost 6 mills. It was noted that taxes cannot go up because the borough is at their limit, so it had to be made up in the refuse collection fees.

Adjourned: 8:55 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/27/89

DECEMBER 4, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann Chief Campbell, Superintendent Stauch, 1 press representatives and 30 residents.

PUBLIC SAFETY COMMITTEE

Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the above-referenced list. There were no comments regarding the list and the committee approved it.

25 MPH Speed Limit

Dr. Clark reported that the committee received a memo from Chief Campbell in regard to posting the 25 MPH speed limit at various streets in the borough. Dr. Clark stated that the memo indicated that this list must be added to the borough code Section 115-9(a). Chief Campbell stated that according to the Pa. Vehicle Code the speed limit on these streets as they are now can only be enforced at 35 MPH. Dr. Clark recommended that this item be put on the December Council agenda for approval.

Sale of Old Police Radios

Dr. Clark reported that the borough received one bid from Piero A. Sassus, 2400 Alan Rd., Norristown, Pa. in the amount of $525.00. He noted that Chief Campbell reviewed the bid and recommended that it be accepted. This item will be placed on the December Meeting agenda for approval by council.

Civil Service Exams

Dr. Clark reported that council received a memo from Manager Herrmann stating that the Patrol Officers entrance exam will be held on 1/9/90. The oral interviews will be conducted by an independent panel of police officials and a representative of the Civil Service Commission. This will be a joint test with other townships. Dr. Clark stated that the promotional test for Corporal will be held on 2/20/90. He stated that the promotional test for Administrative Sergeant will be held on Wednesday, 2/21/90.

Fire Company Refurbished Truck

Fire Chief Gordon introduced Mr. Thomas discussed the refurbishing of the fire truck. They also had a demonstration of the hydraulic "jaws of life". The fire company brought the truck to the meeting so council could see the finished truck and all the equipment on it.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

Norman Dudlik Proposal - Windsor & Lancaster Avenue

Mr. Acker reported that residents of Windsor and Lancaster Avenue were sent a letter along with a plan for a house to be built on the above-referenced lot. He stated that this gathering is only for informational purposes, so the residents can see what type of house Mr. Dudlik would be allowed to build on this lot. Mr. Rob Dellafranzia, Representative for Mr. Dudlik, reported that Mr. Dudlik would like to build a more conventional house, which conforms to the neighborhood rather than the triangular shaped, 3 story house which is in conformance with all the zoning requirements. He stated that Mr. Dudlik would have to go before the Zoning Hearing Board for the third time for a front yard variance. Mr. Dellafranzia stated that he would like to build a 2 story colonial with brick front - 3 bedrooms and 1 bath. He wanted that residents feedback on the proposed colonial.

There were approximately 20 to 25 residents present to express their views and they were opposed to any type house being built. The committee noted their opposition to this proposal going before the Zoning Hearing Board because the residents are against the proposal.

Mr. Dudlik stated that he will not go before the Zoning Hearing Board and will be in for a building permit to erect the triangular shaped, three story house. One resident asked Mr. Zollers if their was a minimum square footage required for each floor. Mr. Zollers noted that he did not know off hand and asked Borough Manager Herrmann to meet with the Code Enforcement Officer to see if the building meets all requirements before a permit is issued.

Mrs. Colflesh - 46 Spring Street

Mr. Acker reported that Council received a copy of a Zoning Application for the above-referenced property. Manager Herrmann stated that Mrs. Colflesh requests a variance to build a 13' x 14.3' addition to the existing dwelling. He noted that this addition will be 4 feet from the side yard instead of the required 8 foot setback. Manager Herrmann stated that Mrs. Calflesh's neighbor does not object to this addition. The Committee recommended that this application proceed to the Zoning Hearing Board.

Learn & Play, Inc. - Academy Road

Mr. Acker reported that council received a copy of a zoning application from Dave Cooper requesting a special exception to operate a day care/early learning center in the building located on Academy Road at the rear of the Penn Independent Office Campus. (owner Irvin Salzman) Dave Cooper stated that the day care center will be located in the 2 story dutch colonial which faces Academy Road, (formerly the Home Economics building). There will be 85 - 90 preschoolers attending the

day care. He stated that there will be no drop-offs allowed on Academy Road. There will be a parking lot adjacent to the building with a pathway to the building for the parents to park and escort their children to the center. Mr. Cooper will provide a 4 foot chain link fence around the play areas outside, which is required by law.

Mr. Zollers asked Mr. Cooper about the traffic situation and what the busiest times would be. Mr. Cooper stated that the center will be open from 630 a.m. to 6 p.m. The heaviest times will be 7:30 to 8:30 a.m. and 4:15 to 5:30 p.m. He stated that he will propose to have no parking signs for the front of the building along Academy Road. The Committee referred this application to the Zoning Hearing Board with no comment.

353 Tanner Avenue - Barry Angely

Mr. Acker reported that Council received a copy of a subdivision application for the above referenced property.

Mr. Barry Angely stated that they are requesting to subdivide the property into 2 additional lots. There is an existing ranch style house with a detached garage. Mr. Angely stated that they propose a total of three lots. Two of the lots will have 60 foot frontage and the remaining lot will be 50 foot frontage which is in accordance with the zoning requirements.

Mr. Bill Wolf, 301 N. Warminster Road, addressed council in regard to the Tanner Avenue property. He stated that he has an agreement of sale which was signed by Mrs. Sabatini in 1987. According to Mr. Wolf this agreement states if Mrs. Sabatini every subdivides her property, he would have the option to purchase the portion of the property located behind his house. Mr. Angely stated that they have an agreement of sale signed recently by Mrs. Sabatini's daughter, who now has power of attorney. The committee informed Mr. Wolf that the borough does not get involved in matters such as this. It would have to be settled between the two parties. Council is addressing the matter of the subdivision only. Mr. Wolf noted that he would not pursue this matter further if he agreed to the type of house being built on these lots. Mr. Angely stated that they propose to build 2 single family dwelling (ranchers) 30 x 40 ft. with separate driveway entrances. The Committee recommended that this item be placed on the council agenda to give notice that the subdivision will be considered at the January meeting.

Adjourned: 9:20 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

DECEMBER 11, 1989

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 1 press representative and 1 resident

BUDGET & INSURANCE COMMITTEE

Tax Exoneration List

Dr. Doorley reported that council received a copy of the Tax Exoneration List #4. He recommended that Manager Herrmann put this item on the December Council agenda for approval.

Financial Statement

Dr. Doorley reported that Council received the October Financial Statement and revenues are in line with budget. He stated that the expenditures are in line except for the line items which were mentioned previously.

Bond Counsel

Mr. Herrmann stated that the Borough received bids for Bond Counsel and he recommended that Pepper, Hamilton & Scheetz be awarded the bid. The fee was $7,000 which was considerably less than the other bids. Mr. Herrmann requested that council retain Legg, Mason, Wood, Walker, Inc. as Investment Banker for 1990 Bond Issue at a discount rate of 1.6%. Dr. Doorley recommended that the item be put on the council agenda for approval.

Dr. Doorley stated that council must authorize Solicitor Meyer to apply to Montgomery County Court for approval of a 35 mill general fund levy in 1990. This item will be placed on the December 18th Council agenda.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Take Pride in Pa.

Mrs. Newsome reported that she had nominated the Pennypack Water Shed for Environmental Catagory for Take Pride in Pa. Contest. They were the first prize winners. She noted that there will be a competition in Washington D.C. which she will be attending.

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Loller Building

Mr. Zollers called on John Brugger, Architect for Loller Building, to update Council on the loller design plans. Mr. Brugger stated that he met with District Justice Morgan to make a few changes on the plans. He also stated that the engineer records indicate a change in the heating for the borough offices. He recommended to install a separate heat pump for the borough offices because of the size of the generate which would be installed. Mr. Brugger was informed that it would be cheaper. Mr. Demsicak did not agree with that and wanted the cost breakdown. Council recommended to have the engineer attend the council meeting so they may resolve the heat pump issue before the project goes out to bid. Mr. Zollers also recommended that Council direct the manager to advertise for bids at the council meeting.

Redecking Project - York & Horsham Roads

Mr. Zollers reported that he received a memo from Mr. Stauch updating him on the above-referenced project. The memo stated that the contract was awarded and work would be done throughout the winter, which would not cause traffic problems. Mr. Zollers stated that the major work will start in March or April, which will result in detours for Horsham Road. A green arrow will be installed for northbound York Road traffic at W. Moreland Avenue. PennDOT also informed the Borough that the work time alloted is 189 days and should not interfer with the fire company parade.

Miscellaneous

Mr. Zollers stated that he received a memo from Mr. Stauch which reported the damage that the wind storm caused on November 27, 1989. Mr. Stauch's memo indicated that there was a section of a roof that blew off a building onto Lincoln Avenue, windows were blown out of Big Marty's and Town & County Auto Parts. Public Works department helped clean up the debris.

Adjourned: 8:30 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/11/89

DECEMBER 18, 1989

CALLED TO ORDER: 8:00 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Zollers

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, Treasurer McKean, 2 press representatives and about 15 residents.

On a motion by Mrs. Newsome, seconded by Dr. Clark, Council approved the minutes of the November 27, 1989 Council meeting.

PRESIDENT'S REPORT

Mr. McMackin presented Councilman Zollers with a plague for 8 years of dedicated service to the residents of the Borough. He stated that Mr. Zollers has been an asset to the Borough and he will be missed.

Mr. McMackin also wished everyone a Merry Christmas.

BOROUGH MANAGER'S REPORT

Manager Herrmann stated that Mr. Zollers contributions to the borough will be remembered for many years to come and he wished him best of luck in the future.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending November 30, 1989 there was $877,834.87 invested at an average rate of 8.18% with an earned interest of $5,940.46.

PAYMENT OF BILLS

A motion was made by Dr. Clark, seconded by Mrs. Newsome and adopted by Council that the voucher list be approved as presented.

MAYOR'S REPORT

Mayor Celano thanked Council, The Borough Manager, The Police Department and The Public Works Department for all their hard work throughout the year.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the month of November he attended a hearing at the local District Justice in regard to citations issued to Chang Lee for fire and building violations. He also filed a brief for the Ottey hearing in regard to presenting additional testimony.

PRIVILEGE OF THE FLOOR

Mr. Robert Reynolds, Executive Director of the Chamber of Commerce presented Mr. Zollers a certificate of appreciation on behalf of the chamber for the many years of service to the businesses in the Borough.

COUNCIL/COMMITTEE REPORTS

Administration

Mr. Zollers offered a motion, that was seconded by Mr. Acker, and adopted, to approve Ordinance Nos. 814-835 which increases the maximum fines from $300 to $600 and $1,000 for The Industrial Waste ordinance.

Budget & Insurance

Manager Herrmann reported that there were 5 bids received on the 1990 Tax Anticipation Note. He stated that the interest range was from 5.95 to 6.19%. The lowest bid was received from Cheltenham Bank at 5.95%. A motion was offered by Dr. Doorley, seconded by Mr. Demicsak and adopted by Council that the 1990 Tax Anticipation Note be awarded to Cheltenham Bank at an interest rate of 5.95%.

Dr. Doorley offered a motion, that was seconded by Mr. Zollers and adopted by Council which approved Ordinance No. 836 - 1990 Budget and Tax Levy Ordinance. Mr. McMackin stated that the tax was increased 1.4 mills and the major increases were insurance - $28,000, Salaries - $75,000, street maintenance and repair - $30,000 and refuse disposal increase - $104,000.

A motion was made by Dr. Doorley, seconded by Dr. Clark, and adopted by Council that the refuse collection fee for 1990 be increased to $150 for residences and $175 for businesses.

On a motion by Dr. Doorley, seconded by Dr. Clark, and adopted by Council that Pepper, Hamilton & Scheetz be retained as Bond Counsel for the 1990 Bond Issue at a fee not to exceed $7,000 plus out-of-pocket expenses not to exceed $1,200.

A motion was offered by Dr. Doorley, seconded by Mr. Zollers, and adopted by Council that Legg, Mason, Wood, Walker, Inc. (Collings Division) be retained as Investment Banker for the 1990 Bond Issue at a discount rate of 1.6%.

Dr. Doorley offered a motion that was seconded by Mr. Zollers and adopted by Council to approve the proposed 1990 bond issue to be used to pay for renovations to the Loller Building and the Police Administration Building and to retire the existing debt.

On a motion by Dr. Doorley, seconded by Mrs. Newsome and adopted, Council approved the Per Capita Tax Exoneration List No. 4.

A motion was made by Dr. Doorley, seconded by Mr. Zollers, and adopted by Council that Solicitor Meyer be authorized to petition the court for approval of a 35 mill general fund tax for the year 1990.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome offered a motion, that was seconded by Mr. Zollers and adopted by Council to rescind the ordinance concerning refrigerators and other containers which is included in the public nuisance ordinance.

A motion was made by Mrs. Newsome, seconded by Mr. Zollers and approved by Council to adopt Ordinance No. 838 which amends the Public Nuisance Ordinance.

PUBLIC SAFETY

On a motion by Dr. Clark, that was seconded by Mr. Acker, Council adopted the police contract for 1990 and 1991. Mr. McMackin stated that the major change was a 6% salary increase each year for the next 2 years.

A motion was offered by Dr. Clark, seconded by Mr. Acker and adopted by Council to approve a 3 year contract with Chief Campbell with his appointment to be made on an annual basis.

Dr. Clark offered a motion that was seconded by Mr. Acker , to adopt Ordinance No. 839 which reduces the speed limit on various streets in the borough.

A motion was offered by Dr. Clark and seconded by Mr. Acker, to approve the sale of the Old police radios to Piero A. Sassu for $525.

Dr. Clark stated that he has known Al Zollers for many years and he commends him for 8 marvelous years of dedication to the borough residents and his contributions will be missed.

PUBLIC WORKS & PUBLIC PROPERTIES

Mr. Zollers reported that the John Brugger, Architect for Loller Building, has made the latest design changes requested by the District Justice Office and the Borough. The engineers of the project have also eliminated the heat pump and Mr. Zollers thanked Mr. Demcisak for bringing it to the attention of the Architect.

Mr. Zollers also stated that the County has sent a letter confirming the lease agreement for the rental of the second floor. He noted that the lease is for 10 years at $18.75 per square foot with a CPI increase commencing after the second year of the lease.

A motion was offered by Mr. Zollers, seconded by Mr. Acker and adopted by Council to authorize the Borough Manager to advertise for bids for the renovations to the Loller building.

Mr. Zollers commended the Public Works Department and especially Mr. Robert Stauch for the excellent work they have done throughout the years.

Zoning, Development & Historical Preservation

On a motion by Mr. Acker, seconded by Mr. Demcisak and adopted, Council approved the subdivision of Mr. Charles Paist for the property located at 20 N. Chester Avenue.

A motion was offered by Mr. Acker and seconded by Mr. Demcisak and adopted by Council to authorize the Borough Manager to give notice that Council will consider the Angely Subdivision - Tanner Avenue at the January 22, 1990 meeting.

Mr. Acker stated that Mr. Zollers always worked with a great deal of enthusiasm and commended him for all his hard work. He said that it was a pleasure to work with him.

Remarks

Mr. Zollers thanked everyone who came to the meeting to bid farewell to him.

Adjourned: 9 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/18/89

BOORUM & PEASE